

Action Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
January 11, 2012

The Board of Directors met in REGULAR session at 9:30 a.m., at 1097 Lohmans Crossing, Lakeway, Texas, with the following:

Directors Present:	Kay Andrews Karl Ansbach Tom Brewer Jerry Hietpas Allan Hitchcock
Staff Present:	Earl Foster Margaret Cathey Trish Carls, Attorney

QUORUM

1. Determine Quorum and Call to Order.

President Ansbach declared a quorum of Directors present and called the meeting to order.

2. Pledge of Allegiance was led by Ansbach.

CITIZENS

3. Karen Bradford (936 Vanguard); Scott Wilkinson (323 Nautilus)

AGENDA ITEMS

4. Consider Waiver of Fine for 404 Hazeltine.

- Brewer made a motion to allow General Manager to waive fee. Motion failed due to lack of a second. Hietpas made a motion to table this item until the homeowner can attend the meeting. Hitchcock seconded the motion. Motion passed unanimously.

5. Consider Drought Contingency Plan Amendment.

- Foster explained the proposed changes.
- Karen Bradford (936 Vanguard)
- Hietpas made a motion to amend the Drought Contingency Plan with the mentioned amendments. Hitchcock seconded the motion. Motion passed unanimously.

6. Consider Rate Order Amendment.

- Foster explained the proposed changes in rates.
- Mel Neese (302 Champion)
- Andrews made a motion to table this item until next meeting. Brewer seconded the motion. Motion passed unanimously.

7. Consider LMUD email addresses for Board and Committee members.

- Andrews wants members of the Board to have their own LMUD email addresses.
- Andrews made a motion to offer Board members and Committee Chairs the option of an LMUD email address. Brewer seconded the motion. Motion passed. Ansbach voted no.

CONSENT AGENDA –Hitchcock made a motion to approve the consent agenda items. Hietpas seconded the motion. Motion passed unanimously.

8. Approve Minutes of Regular Meeting of December 14, 2011.

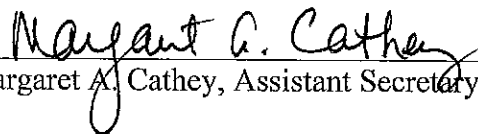
9. GENERAL MANAGER’S REPORT.

- Put Highlands Agreement update on future agendas

ADJOURNMENT

The meeting was adjourned at 11:27am.

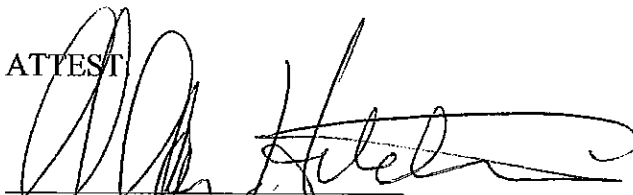
Respectfully Submitted,


 Margaret A. Cathey, Assistant Secretary/Treasurer

Minutes approved on the 8 day of Feb, 2012.


 President, Board of Directors

ATTEST


 Secretary, Board of Directors