

## NOTICE OF MEETING

Notice is hereby given that the **Board of Directors** of the Lakeway Municipal Utility District will meet in **Special** monthly session, open to the public, on **Wednesday, September 5, 2018 at 9:30 AM** at the District Office, 1097 Lohmans Crossing, Lakeway, Texas, with the following agenda. The Board may act on any or all of the items listed below.

### QUORUM

1. Determine Quorum and Call to Order
2. Pledge of Allegiance

### CITIZENS

3. Citizens Requesting to Appear Before the Board - non agenda items

*This is an opportunity for citizens to address the Board concerning an issue pertaining to the District that is not on the agenda. A completed Request to Address the Board form must be submitted to the Presiding Officer before the meeting begins. The Presiding Officer may place a time limit on all comments from citizens. Response by the Board to any comments under this heading is limited to making a statement of specific factual information or reciting existing policy related to the issue. Any deliberation by the Board on the matter is limited to a proposal to place it on the agenda of a future Board Meeting.*

**Comments on agenda items must be made during Citizens Participation when the agenda item comes before the Board.**

### AGENDA ITEMS

4. Discussion and Possible Action to approve Construction bid for Chemical Feed Building at end of Mariner.

- Report from General Manager
- Citizen Participation
- Board discussion/action

5. Discussion and Possible Action to approve regarding possible amendment to the "Wholesale Wastewater Capacity and Services Agreement," dated to be effective on July 29, 2015 between the District, Travis County MUDs 11, 12, and 13 and Rough Hollow Development, Ltd. to include terms

related to provision by the District of treated wastewater effluent (reuse water) to land within the TCMUDs' boundaries for irrigation.

- Report from General Manager
- Citizens Participation
- Executive Session (Consultation with Attorney – Tex. Gov. Code Sec. 551.071) (closed session)
- Board discussion/action/direction to staff (open session)

6. Discussion and Possible Action regarding possible amendment to the "Agreement for Wholesale

Water and Wholesale Wastewater Service Agreement Between Lakeway Municipal Utility District and Travis County Municipal Utility District No. 11," dated to be effective on April 6, 2006 related to provision of potable water and related services by the District to the other contracting party and/or to Travis County. MUDs 12 and 13.

- Report from General Manager
- Citizens Participation
- Executive Session (Consultation with Attorney – Tex. Gov. Code Sec. 551.071) (closed session)
- Board discussion/action/direction to staff (open session)

7. Discussion and Possible Action to Approve regarding possible amendment to the “Effluent Disposal Agreement Between Lakeway Municipal Utility District and Lakeway Golf Clubs, Inc.” dated to be effective December 15, 1997 related to the terms of provision of reuse water by the District to local golf courses.

- Report from General Manager
- Citizen Participation
- Executive Session (Consultation with Attorney – Tex. Gov. Code Sec. 551.071) (closed session)
- Board discussion/action/direction to staff (open session)

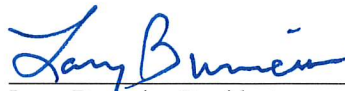
8. Discussion and Possible Action to approve FY 2019 Revenue and Expense Budget.

- Report from General Manager
- Citizens Participation
- Board discussion/action

9. Discussion and Possible Action to approve L-10 Rehab (Received bid from Buyboard).

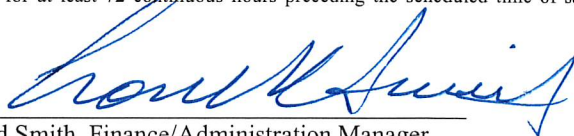
- Report from General Manager
- Citizens Participation
- Board discussion/action

The Board of Directors is authorized by the Texas Open Meetings Act, Chapter 551, Texas Government Code, to convene in closed or executive session for certain purposes, including receiving legal advice from the District's attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073), discussing personnel matters (Section 551.074) and discussing security personnel or devices (Section 551.076). If the Board of Directors determines to go into executive session to discuss any item on this agenda, the presiding officer will announce that an executive session will be held and will identify the item to be discussed and the provision of the Open Meetings Act that authorizes the closed or executive session.



Larry Burmeier, President  
Board of Directors  
08/31/2018

I, Loyd Smith, Finance/Administration Manager of the Lakeway Municipal Utility District, do hereby certify that this Notice of Meeting was posted on the bulletin board at the District's Offices, 1097 Lohmans Crossing, Lakeway, TX 78734-4459, a place readily accessible to the general public at all times, on 08/31/2018 at 5:00PM and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Loyd Smith, Finance/Administration Manager

The Lakeway Municipal Utility District is committed to compliance with the Americans Disability Act. Reasonable modifications and equal access to communications will be made provided sufficient notification is given.

