

THE STATE OF TEXAS                         §  
COUNTY OF TRAVIS                         §

Wilson Smith	President
James M. Wingard	Vice-President
William L. Warmuth	Treasurer
Mike Maroney	Secretary
Larry Kener	Assistant Secretary

Also present were Earl Wood, Beth Caccamisi, Linda Lunney, and Kurt Pendleton representing general management for the District; Wendy Smith, and J.R. Smith representing Village of The Hills; Lee Nelson, representing the POA, and Earl Foster, General Manager of Lakeway MUD.

Earl Foster, General Manager for Lakeway MUD, reported the current state of Zebra Mussels in Lake Travis. An engineer has been contacted for a proposal for preventative measures to protect the integrity of the water lines on the Raw Water System.

Earl Wood reviewed the documents from City of Lakeway including the release of a 10-foot Public Utility Easement to allow the building of the new Lakeway Police facility. He recommended the release.

*Director Wingard moved to approve the appointment of Larry Kener to the Drainage Committee; Director Maroney seconded the motion, which carried unanimously.*

**4. Consider and take any necessary action on drainage**

Earl Wood updated the BOD on the 9 Club Estates project. The homeowner has requested the project start after the holidays. Kasey Belote is continuing to work with engineers on MS4 requirements. Work on straightening the drainage ditch behind 14 and 16 Swiftwater will also begin after the holidays.

**5. Consider approving the minutes of the October 18, 2017 Special Board meeting**

*Director Kener moved approval of the October 18, 2017 Special Board meeting minutes; Director Maroney seconded the motion, which carried unanimously.*

**6. Consider and take action approving the Bookkeeper's Report and approval of paid invoices**

Beth Caccamisi reviewed her written report showing \$467,197.10 in the General Fund and \$105,029.20 in the Debt Service Fund.

*Director Warmuth moved approval of the Bookkeeper's Report; Director Kener seconded the motion which carried unanimously.*

**7. Consider and take necessary action to approve the Manager's Operating Report**

Earl Wood reviewed the written report. He also reported the following:

- Earl Wood and Stacey Johnson are working on the new scada system and will be attending an advanced training session in December. The new Citrix server will be installed after the holidays
- The MUD is now on the schedule to begin the year-long integration of the Tyler systems
- A Fuquay bid has been received for work on 4-5 manholes
- TCEQ has approved the Bleach conversion at the Wastewater Treatment Plant

*Director Warmuth moved approval of the Manager's Operating Report; Director Wingard seconded the motion which carried unanimously.*

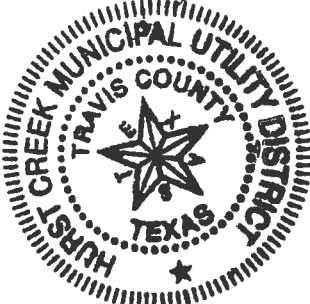
**8. The Board may go into Executive Session to discuss related personnel matters under 5512.074 of the Texas Government Code.**

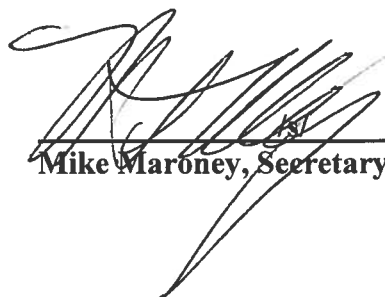
Executive Session began at 10:40 a.m.

The Board did not take a vote, order, decision or other action in the executive session.

Executive Session adjourned at 11:15 a.m.

Signed this 18<sup>th</sup> day of December, 2017.



  
Mike Maroney, Secretary