

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

Drainage at 3 Tournament Way is not working properly. Staff is working with engineers to resolve the issue.

3. Consider approving the minutes of the January 15, 2018 Regular meeting

Director Maroney moved approval of the minutes of the January 15, 2018 Regular meeting; Director Warmuth seconded the motion which carried unanimously.

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

Beth Caccamisi reviewed her written report showing \$1,326,239.15 in the General Fund and \$557,424.42 in the Debt Service Fund.

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

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

Earl Wood reviewed his written report. He also reported:

- Work on Tyler conversion is continuing
- Construction on the wastewater treatment plant lab has started
- Lakeway Church is planning development on their property and has requested the MUD to mark water and sewer lines and may require connections in the future

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

6. Consider, discuss and take any necessary action to increase Kurt Pendleton's salary \$1 per hour, retroactive to January 15, 2018.

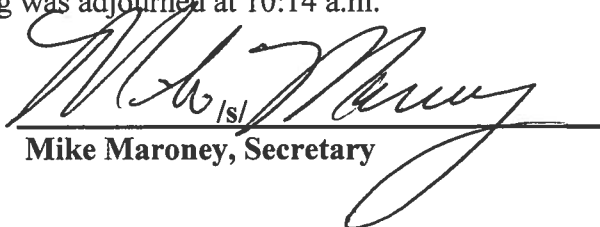
Director Maroney moved approval to increase Kurt Pendleton's salary to \$31 per hour, retroactive to January 15, 2018; Director Maroney seconded the motion which carried unanimously.

7. The Board may go into Executive Session to discuss personnel matters under Section 551.074 of the Texas Government Code, regarding circumstances surrounding the employment separation of, and a separation agreement with, Kenneth "Belote."

There being no further business, the meeting was adjourned at 10:14 a.m.

Signed this 19th day of March, 2018.




Mike Maroney, Secretary