

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 Linda Lunney, Earl Wood, Stacey Johnson, Beth Caccamisi and Kurt Pendleton, representing general management for the District; Wendy Smith May and Robert Smith, representing Village of The Hills; Lee Nelson, representing The Hills POA.

Earl Wood reported that effluent customer, Tuscan Village requested a change of water suppliers to Lakeway MUD. Directors Smith, Wingard and Earl Wood will meet with Tuscan village to discuss this matter.

Director Wingard moved approval of the Bookkeepers Report; Director Warmuth seconded the motion which carried unanimously.

4. Consider, discuss and take any necessary action on drainage.

Kurt Pendleton had no major issues to report. A possible issue near the 15th hole on the golf course will be investigated.

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

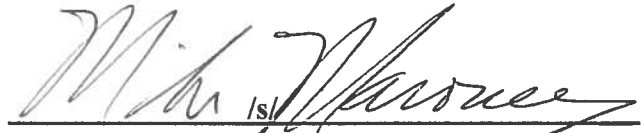
Earl Wood reviewed the written report. He then reviewed the recent replacements of the chlorine contact unit boards in the Wastewater Treatment Plant. Mr. Pendleton reported that the backwash recovery rate for the year is about 80%. A more detailed year-end report will be presented at the next meeting.

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

There being no further business the meeting was adjourned at 10:25 a.m.

Signed this 21st day of January 2019.




Mike Maroney, Secretary