

THE STATE OF TEXAS §
COUNTY OF TRAVIS §

Present:

thus, constituting a quorum.

James M. Wingard acted as President and led the meeting.

- 3. Consider, discuss, and take any necessary action to swear in new Board Member.**

4. Consider, discuss, and take any necessary action to appoint Board Officers.

Director Maroney moved to appoint Director Coskey as Board President and Director Stiles as Board Treasurer; Director Stiles seconded the motion which carried 4-0 with Director Coskey Abstaining.

Director Maroney moved to appoint Director Almond as Board Assistant Secretary; Director Stiles seconded the motion which carried 5-0.

After these actions, the meeting continued with the following members of the Board with their respective positions:

William A. Coskey	President
James M. Wingard	Vice-President
Mike Maroney	Secretary
Tom Stiles	Treasurer
John Almond	Assistant Secretary

5. Consider, discuss, and take any necessary action on approving an Interlocal Agreement with Lakeway MUD.

Earl Wood provided the report for this item. He explained that an Interlocal Agreement is required for TCEQ to process the application for a permit amendment. There was a brief discussion held among the Board regarding the water flowing out of our system and not in. There was interest from the Board to include a provision under section eight of the agreement stating that Lakeway MUD will not unreasonably withhold transmission.

Director Stiles moved to approve the Interlocal Agreement with Lakeway MUD encouraging Lakeway MUD to not unreasonably prevent the transmission of effluent water for any reason; Director Maroney seconded the motion, which carried 5-0.

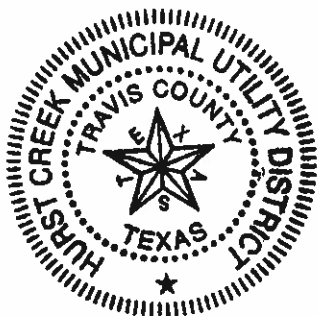
6. The Board may go into Executive Session to receive advice from its Attorney pursuant to Section 551.071 of the Texas Government Code and/or discuss personnel matters under Section 551.074 of the Texas Government Code.

The Board recessed the open meeting at 8:46 A.M. and convened to Executive Session at 8:48 A.M. They reconvened the open meeting at 9:50 A.M. There was no reportable action.

Director Stiles moved to adjourn the meeting at 9:50 A.M.; Director Maroney seconded the motion, which carried 5-0.

Signed this 17th day of April 2023.

(seal)




Mike Maroney, Secretary