

LLANO COUNTY MUD #1
BOARD OF DIRECTORS MEETING
2/23/2016

The Llano County Municipal Utility District #1 Board of Directors held a Regular Scheduled Meeting on February 23, 2016 at 10:33 a.m., at the District Office.

Board member(s) present: Bill Stevens, Bruce Lomax, Rod Bond, Warner Tweed, L.D. Stewart,

Board member(s) absent: None

Also present was General Manager, Angela Burton; Engineer, Tony Plumlee; CPA, Preston Singleton; John Walters

1. PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENTS AND DISCUSSION

None

3. PRESENTATION OF THE 2015 AUDIT REPORT BY SINGLETON, CLARK AND CO.

Preston Singleton with Singleton, Clark and Co. presented the 2015 Audit Report. Mr. Singleton reviewed the funds and explained the report is unmodified, which states that the auditor did not need to make changes to numbers and there were no deficiencies or material non-compliance.

4. 2016 ROAD PROJECT UPDATE

Tony Plumlee with Willis Engineering gave an update on Whitmarsh drainage issues. Tony and L.D. Stewart have met with Ms. Whitmarsh and are reviewing the drainage concerns. Mr. Plumlee discussed several options to improve drainage, but some of the options will negatively affect her neighbors. The Board discussed the matter and believes that her drainage issues have been improved with construction that has already occurred and will look at her property it rains to see how much improvement has been accomplished.

Warner Tweed spoke to the road construction supervisor, Cliff, and states phase 1 is about to be paved and they are currently transitioning to phase 2.

The first payment invoice has been submitted and the Board informed Angela Burton to contact L.D. Stewart and Rod Bond as soon as the payment invoice is submitted.

The island at the cul-de-sac on Blue Waters was discussed. Rod Bond provided a proposal for the landscaping and included expenses already incurred. Bruce Lomax moved to approve \$2500 to cover the expenses of the island project. William Stevens seconded the motion. L.D. Stewart abstained, Rod Bond recused, William Stevens, Bruce Lomax, and Warner Tweed in favor. Motion passed.

5. DISCUSSION AND ACTION TO APPROVE THE MINUTES OF THE REGULARLY SCHEDULED BOARD MEETING HELD ON FEBRUARY 2, 2016.

Bruce Lomax made a motion to approve the minutes of the Regularly Scheduled Meeting on February 2, 2016. Rod Bond pointed out corrections, missing time the executive session concluded and the closing of the meeting could not be seconded by Warner Tweed as he was absent. Warner Tweed seconded the motion with corrections. All members present were in favor. Motion passed.

6. DISCUSS, REVIEW, AND POSSIBLE ACTION TO APPROVE CAPITAL OUTLAYS AND/OR PROJECTS

Angela Burton presented the Capital Outlay and Project report.

7. FINANCIAL AND INVESTMENT REPORT

Angela Burton presented the financial and investment report for January 2016.

8. GENERAL MANAGER'S REPORT

Angela Burton presented the General Manager's Report. The Building Inspector for the MUD and POA, Ron Tomison, has retired and a new inspector has offered to provide services at the same cost. A new contract for M&M Inspection, Mike Light, was presented for review and approval to begin 3/1/16. Bruce Lomax moved to accept the contract as presented. Warner Tweed seconded the motion. All members present were in favor. Motion passed.

9. COMMITTEE REPORTS

FINANCE & PLANNING-Bill states the POA has asked the MUD to consider putting in a dumpster near Sandy Creek for grass trimming and limbs, to eliminate burning. After Board discussion, it was concluded that there were too many issues with a dumpster and it would be preferred to coordinate for mulching.

LEGAL AFFAIRS-

STREETS AND LIGHTS/TRASH DISPOSAL- L.D. Stewart explained there has been very little abuse of the dumpsters since the fence has been completed.

WATER DISTRIBUTION SYSTEM-The Board has requested Angela contact TCEQ, Tony Plumlee or James Murcheson for referrals on contractors for the splitter box installation and increase in the decant.

SEWER SYSTEMS-

Bill Stevens left meeting at 11:58am.

10. EXPENDITURES REQUIRING APPROVAL

11. EXECUTIVE SESSION – PERSONNEL REVIEWS

Regular meeting suspended at 12:06 pm for an Executive Session. The Executive Session closed at 12:10 pm.

No actions to be taken from session, request made for Goals/Objectives from Angela Burton and Sharon Bowen for the Board to review.

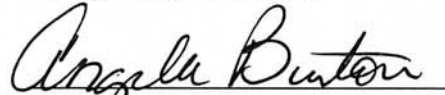
12. NEW BUSINESS/OLD BUSINESS

Bruce Lomax inquired on behalf of the Golf Board if the parking area at the maintenance barn would be asphalted as part of the road project. The Board explained it would not, Mr. Lomax requested a copy of the bid provided to the POA from Allied Asphalt for the Golf Board to review.

13. SET DATE AND TIME FOR NEXT MEETING

A Regular Meeting is scheduled for March 22, 2016 at 10:30 am. L.D. Stewart made a motion to adjourn at 12:15pm. Rod Bond seconded the motion. All members were in favor. Motion passed.

Respectfully Submitted,



Angela Burton, General Manager
Llano County MUD 1