

LLANO COUNTY MUD #1
BOARD OF DIRECTORS MEETING
4/29/2016

The Llano County Municipal Utility District #1 Board of Directors held a Regular Scheduled Meeting on April 29, 2016 at 2:30 p.m., at the District Office.

Board member(s) present: Bruce Lomax, Rod Bond, Warner Tweed (arrived at 2:38pm), L.D. Stewart

Board member(s) absent: William Stevens

Also present was General Manager, Angela Burton; Upcoming Director, John Walters

1. PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENTS AND DISCUSSION

3. 2016 ROAD PROJECT UPDATE

Tony Plumlee was unable to attend the meeting. The inspection reports were included in the meeting documents and Director Tweed and Stewart provided an update. Phase 2 has one more road to pave; the rain causes a loss of construction of 3 days.

4. DISCUSSION AND ACTION TO APPROVE THE MINUTES OF THE REGULARLY SCHEDULED BOARD MEETING HELD ON MARCH 22, 2016.

Rod Bond made a motion to approve the minutes of the Regularly Scheduled Meeting on March 22, 2016 with a change to the minutes to of efficient to sufficient under item 3. L.D. Stewart seconded the motion with corrections. All members present were in favor. Motion passed.

5. RESOLUTION 0426201602 TO APPROVE THE UPDATED WATER CONSERVATION PLAN

The resolution was discussed and tabled for the next meeting. No action

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

Angela Burton presented the Capital Outlay and Project report. The Board discussed the AMR Project and replacing all meters at once versus 50 to 60 at a time. Warner Tweed made a motion to purchase 189 AMR Meters in the amount of \$44,847. Rod Bond seconded the motion. All members present were in favor. Motion passed.

A crane system for the Deerhaven and Sandy Harbor lift station was presented by Angela Burton and discussed by the Board. The system will enable the Operator to work on and/or remove the pump to deliver and have repaired as necessary. This will save money on shipment costs and time for small repairs made on site or shipment. Rod Bond made a motion to invest up to \$9,000 for the crane system at the lift stations. Warner Tweed seconded the motion. All members present were in favor. Motion passed.

7. QUARTERLY FINANCIAL AND INVESTMENT REPORTS

Angela Burton presented the Quarterly Financial and Investment Reports. Rod Bond made a motion to approve the Investment Report. Warner Tweed seconded the motion. All members present were in favor. Motion passed.

Warner Tweed made a motion to approve the financial report as presented. Rod Bond seconded the motion.

8. GENERAL MANAGER'S REPORT

Angela Burton presented the General Manager's Report and updated fact sheet.

9. COMMITTEE REPORTS

FINANCE & PLANNING-

LEGAL AFFAIRS-

STREETS AND LIGHTS/TRASH DISPOSAL- Warner Tweed informed the Board of the TX Dot compliant 4 way stop signs that were installed by Llano County on Blue Lake Dr. and a yield sign on Beaver Circle. The Board requested a letter sent to the Commissioner and County thanking them for their help. L.D. Stewart explained tree trimming may need to be done once the roads are completed because of the roads being wider. Director Stewart discussed re-imbusement for fuel costs for the road project. Estimate of 6 miles per day being driven for Supervision and meetings with residents to address concerns.

WATER DISTRIBUTION SYSTEM-

SEWER SYSTEMS-

10. EXPENDITURES REQUIRING APPROVAL

11. EXECUTIVE SESSION – PERSONNEL REVIEWS

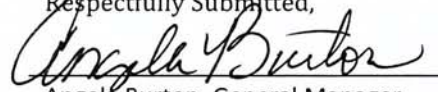
Executive session began at 3:56pm and concluded at 4:25pm. Employee goals and accomplishments were reviewed and discussed.

12. NEW BUSINESS/OLD BUSINESS

13. SET DATE AND TIME FOR NEXT MEETING

A Regular Meeting is scheduled for May 24, 2016 at 10:30 am. Warner Tweed made a motion to adjourn at 4:39pm. L.D. Stewart seconded the motion. All members were in favor. Motion passed.

Respectfully Submitted,



Angela Burton, General Manager
Llano County MUD 1