

NOTICE OF MEETING

Notice is hereby given that the **Board of Directors** of the Lakeway Municipal Utility District will meet in **Special** session, open to the public, on **Wednesday, December 3, 2008, at 9:30 a.m.** conference room, District Office, 1097 Lohmans Crossing, Lakeway, Texas, with the following agenda.

AGENDA ITEM

1. Capital Improvements Plan:
 - A. Water Storage Tank (E-5).
2. Bond/BAN Sale.
3. District Property:
 - A. Cedar Tract I.
 - i. 19 Acres on Lohmans Crossing.

The Board may go into closed session at any time when permitted by Chapter 551, Government Code. Before going into closed session, a quorum of the Board must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551, Government Code, authorizing the closed session.

ADJOURNMENT

Margaret A. Cathey, Assistant Secretary/Treasurer
Board of Directors
11/26/08