

NOTICE OF MEETING

Notice is hereby given that the **Board of Directors** of the Lakeway Municipal Utility District will meet in **Regular** monthly session, open to the public, on **Wednesday, February 11, 2009**, at **9:30 a.m.** at the District Office, 1097 Lohmans Crossing, Lakeway, Texas, with the following agenda. The Board may act on any or all of the items listed below.

QUORUM

CODE

1. Determine Quorum and Call to Order.

PRES

CITIZENS

2. Citizens Requesting to Appear Before the Board.

This is an opportunity for citizens to address the Board concerning an issue pertaining to the District that is not on the agenda. A completed Request to Address the Board form must be submitted to the Presiding Officer before the meeting begins. The Presiding Officer may place a time limit on all comments from citizens. Response by the Board to any comments under this heading is limited to making a statement of specific factual information or reciting existing policy related to the issue. Any deliberation by the Board on the matter is limited to a proposal to place it on the agenda of a future Board Meeting. Comments on agenda items must be made when the agenda item comes before the Board.

AGENDA ITEMS

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| 3. Water facilities including barges, pipelines, treatment plants and distribution systems. | GM/EOC |
| 4. Wastewater facilities including collection systems, pipelines, treatment plants, holding ponds, and irrigation systems. | GM/EOC |
| 5. Capital Improvements Plan: | GM/EOC |
| A. Water Storage Tank (E-5). | |
| B. W-3 High Service Pump Improvements (and BP-1). | |
| C. Lift Station #6 Improvements. | |
| D. WCID #17 Interconnect. | |
| E. W-3 Sludge Collector. | |
| F. S-5 Fine Bubble. | |
| G. Collection System Odor Control. | |
| H. W-3 Permanent Office. | |
| I. S-4 Maintenance Building. | |
| 6. Financial Advisory Services. | FAA |
| 7. Letter of Credit for Las Ventanas Land Partners. | FAA |
| 8. Employee Merit Pay. | APC |
| 9. Personnel Policy Amendment regarding Merit Pay. | APC |
| 10. Board of Directors Duties & Responsibilities Policy. | PRIDDY |
| 11. Association of Water Board Directors - Texas Mid Winter Conference. | ANDREWS |

CONSENT AGENDA – The following consent items may be approved by one Board vote. Any Director may pull consent items from the consent agenda for discussion.

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| 12. Approve Minutes of Regular Meeting of January 21, 2009. | SEC |
| 13. Approve Check Register for January 2009. | FAA |
| 14. Approve Quarterly Report of Funds Summary (October – December). | FAA |

15. GENERAL MANAGER'S REPORT:

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| A. Water Production. | D. Wastewater Treatment. |
| B. Water Distribution. | E. Administrative. |
| C. Wastewater Collection System. | F. Engineering. |

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
2/6/09

The Lakeway Municipal Utility District is committed to compliance with the Americans Disability Act. Reasonable modifications and equal access to communications will be made provided sufficient notification is given. This notice has been distributed by request, via facsimile machine, to the City of Lakeway (314-7501), the Austin American Statesman (445-3679), Lake Travis View (263-3583), Sue Littlefield (435-2360) and Lakeway Homeowners Association/HON/Lakeway Organization (261-5203).

CODE:

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| GM | General Manager | EOC | Engineering & Operations Committee |
| OM | Office Manager | FAA | Finance, Accounting & Audit Committee |
| PRES | President, Board of Directors | * | Indicates Consultant Involvement |
| APC | Administrative, Personnel, & Community Relations Committee | | |