

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 **Friday, February 20**, at **9:30 a.m.** conference room, District Office, 1097 Lohmans Crossing, Lakeway, Texas, with the following agenda.

AGENDA ITEM

1. All actions necessary in response to the City of Lakeway's decision to seek legislation related to amending state annexation law, or other state law, applicable to municipal utility districts located within the City limits.

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
2/17/09