

NOTICE OF MEETING

Notice is hereby given that the **Board of Directors** of the Lakeway Municipal Utility District will hold a **Special** meeting, open to the public, on **Wednesday, September 28, 2011**, at **1:30 p.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

1. Determine Quorum and Call to Order.
2. Pledge of Allegiance.

AGENDA ITEMS

3. Consider 17th Amendment to Earnest Money Contract.
 - Report from Land and Finance Committees.
 - Citizen Participation.
 - Board discussion/action.
4. Consider Rate Design for FY 2012 (including Revenue Budget).
 - Report from Finance Committee.
 - Citizen Participation.
 - Board discussion/action.
5. Consider Rate Order for FY 2012.
 - Report from Finance Committee.
 - Citizen Participation.
 - Board discussion/action.
6. Consider Tax Rate for 2011.
 - Report from Finance Committee.
 - Citizen Participation.
 - Board discussion/action.
7. Consider Budget Amendments for FY 2011.
 - Report from Finance Committee.
 - Citizen Participation.
 - Board discussion/action.
8. Consider Reallocation of Capital Expenditures.
 - Report from Finance Committee.
 - Citizen Participation.
 - Board discussion/action.
9. Consider Awarding Bids for B-3 Barge Extension.
 - a. Hoses and Appurtenances.
 - b. Electrical.
 - Report from General Manager.
 - Citizen Participation.
 - Board discussion/action.

10. Consider matters pertaining to the LCRA's Lakeway Raw Water Barge, including update on status of LCRA's divestiture process, status of the Barge Participants' bid, status of Coalition of Central Texas Utilities Development Corporation bid and other matters related thereto, with possible direction to staff regarding same.
- Report from General Manager.
 - Citizen Participation.
 - Board discussion/action.

The Board of Directors is authorized by the Texas Open Meetings Act, Chapter 551, Texas Government Code, to convene in closed or executive session for certain purposes, including receiving legal advice from the District's attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073), discussing personnel matters (Section 551.074) and discussing security personnel or devices (Section 551.076). If the Board of Directors determines to go into executive session to discuss any item on this agenda, the presiding officer will announce that an executive session will be held and will identify the item to be discussed and the provision of the Open Meetings Act that authorizes the closed or executive session.

ADJOURNMENT

Karl Ansbach, President
Board of Directors
9/22/11

I, Margaret A. Cathey, Asst. Secretary/Treasurer of the Lakeway Municipal Utility District, do hereby certify that this Notice of Special Meeting was posted on the bulletin board at the District's Offices, 1097 Lohmans Crossing, Lakeway, TX 78734-4459, a place readily accessible to the general public at all times, on the ____ day of _____, 2011, at _____, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Margaret A. Cathey, Asst. Secretary/Treasurer

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.