

NOTICE OF SPECIAL MEETING

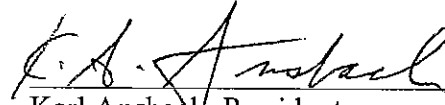
Notice is hereby given that the **Board of Directors** of the Lakeway Municipal Utility District will hold a **Special Meeting** for the purpose of having a **Budget work session**, open to the public, on **Tuesday July 24, 2012, at 9:30 a.m.** at the District Office, 1097 Lohmans Crossing, Lakeway, Texas, with the following agenda.

AGENDA ITEMS

1. Work Session on FY 2013 Budget

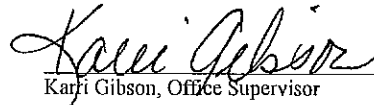
The Board may go into closed session at any time when permitted by Chapter 551, Government Code. Before going into closed session, a quorum of the Board must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce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

ADJOURNMENT



Karl Ansbach, President
Board of Directors
07/19/12

I, Karri Gibson, Office Supervisor of the Lakeway Municipal Utility District do hereby certify that this notice of Meetings 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 19th day of July, 2012, at 9:30 am and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Karri Gibson, Office Supervisor

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.