

NOTICE OF SPECIAL 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, August 29, 2012, at 6:30 p.m.** at the District Office, 1097 Lohmans Crossing, Lakeway, Texas, with the following agenda.

QUORUM

Determine Quorum and Call to Order.
Pledge of Allegiance.

CITIZENS' COMMENTS

Citizens Requesting to Appear Before the Board – non agenda items.

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 during Citizens Participation when the agenda item comes before the Board.

AGENDA ITEMS

1. Consider Water Leak Adjustment for Rough Hollow Yacht Club.
 - Report from General Manager
 - Citizens participation
 - Board discussion/action

2. Consider/Approve Change in Medical Insurance Carrier.
 - Report from APC Committee/General Manager
 - Citizen participation
 - Board discussion/action

3. Consider/Approve FY '2013 Revenue/Expense Budget.
 - Report from General Manager
 - Citizen Participation
 - Board discussion/action

3. Discuss Tax Rate for 2012.
 - Report from General Manager
 - Citizens Participation
 - Board discussion

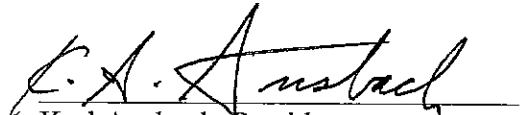
5. Set Public Hearing for Purposed Tax Rate.
 - Citizens Participation
 - Board discussion/action

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.

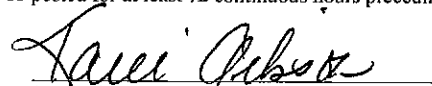
6. Approve change to APC Resolution.

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
08/23/12

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 24th day of August, 2012, at 5:30pm 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.