

NOTICE OF SPECIAL MEETING

**The Board of Directors of the Lakeway Municipal Utility District
will convene at
8:30 AM on Wednesday, April 8, 2020
via teleconference**

On March 13, 2020, Governor Abbott issued a disaster proclamation certifying that the novel coronavirus COVID-19 poses an imminent threat of disaster for all counties in the State of Texas. Governor Abbott also issued Executive Order GA-08 (March 19, 2020), which was extended by Executive Order GA-14 (March 31, 2020), requiring all Texans to take actions to slow the spread of COVID-19 by minimizing social gatherings and in-person contact with people who are not in the same household until April 30, 2020.

On March 16, 2020, Governor Abbott suspended various provisions of the Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location. **Pursuant to that suspension, the Board will meet via telephone and members of the public will not be allowed to attend this meeting in person.**

This Special Meeting will be a Closed Meeting (Executive Session) meeting only. No final Board action will be taken. Public participation and any additional discussion and final action by the Board on the agenda items listed below will be at the Open Meeting that follows at 9:30 AM (see separate agenda).

AGENDA

1. Determination of Quorum and Call to Order
2. Convene in Closed Session under Texas Open Meetings Act Secs. 551.071 and 551.072
3. Discussion on a proposed "Sixth Amendment to Commercial Contract – Unimproved Property" by and between the District and HSD-Holdings, Ltd., pertaining to the sale of land generally situated at 1931 Lohmans Crossing, Lakeway, Texas
4. Reconvene in Open Session (no further discussion or final action will be taken)
5. Adjourn

CERTIFICATE OF POSTING

STATE OF TEXAS

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.

Larry Burmeier

Larry Burmeier, President
Board of Directors

COUNTY OF TRAVIS

I, Loyd Smith, Finance/Administration Manager of the Lakeway Municipal Utility District, do hereby certify that on APRIL, 3 2020, by 4 o'clock P.m. this Notice of Special Meeting was posted for at least 72 continuous hours prior to the meeting at the District's Administrative Office, located at 1097 Lohmans Crossing, Lakeway, TX, in a place readily accessible to the general public at all times, and posted on the District's Internet website at www.lakewaymud.org.

By: *Loyd Smith*
Loyd Smith, Finance/Administration Manager

