

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 **Thursday, March 25, 2021 at 3:00 PM** at the District Office, 1097 Lohmans Crossing, Lakeway, Texas 78734, 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

CITIZENS

3. 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

4. Discussion and Possible Action on a Resolution Authorizing Execution of Closing And Sale Instruments for "Parcel 1" (pertaining to the 39.145 Acre Tract of Land Being More Particularly Described on Exhibit A Attached Hereto and Incorporated Herein for all purposes) Pursuant to that "Commercial Contract-Unimproved Property" by and between the District and HSD-Holdings, Ltd. dated effective March 31, 2016, as amended.

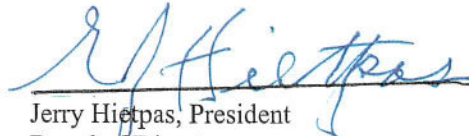
- Report from General Manager

- Citizens 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.




Jerry Hietpas, President
Board of Directors


Loyd Smith, Finance/Administration Manager

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.