

## 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 **Tuesday, September 27, 2022 at 9:30 AM** 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. Public Hearing on 2022 Proposed Tax Rate
  - Open Public Hearing
  - Report from General Manager
  - Citizens Participation
  - Close Public Hearing
5. Discussion and possible action to "Appointment to Fill a Vacancy on the Board of Directors,"
  - Report from General Manager
  - Citizens Participation
  - Board discussion/action
6. Administration of Oath of Office to newly appointed member for the LMUD Board of Directors.
  - Administered by Loyd Smith, Notary
7. Discussion and possible action to approve 2022 Tax Rate.
  - Report from General Manager
  - Citizens Participation
  - Board discussion/action
8. Discussion and possible action to approve FY 23 Rates.
  - Report from General Manager
  - Citizens Participation
  - Board discussion/action

9. Discussion and possible action to approve PETITION FOR CREATION OF A DEFINED AREA WITHIN TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17.

- Report from General Manager
- Citizens Participation
- Board discussion/action

10. Discussion and possible action on General Manager's Salary/Benefits. Board discussion could be held in Executive Session Under Texas Government Code, Section 551.074.

- Report from Vice President of Board Larry Burmeier
- Citizens Participation
- Board discussion/action

11. Discussion and possible action on Election of Officers.

- 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.



A handwritten signature in blue ink that reads "Larry Burmeier".

Larry Burmeier, Vice President  
Board of Directors  
9/22/2022

I, Loyd Smith, Finance/Administration Manager of the Lakeway Municipal Utility District, do hereby certify that this Notice of Meeting was posted on the bulletin board at the District's Office, 1097 Lohmans Crossing, Lakeway, Tx 78734-4459, a place readily accessible to the general public at all times, on 9/22/2022 at 5:00PM and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

A handwritten signature in blue ink that reads "Loyd Smith".

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.