

## Notice of Regular Meeting

Notice is hereby given that the **Board of Directors** of the Lakeway Municipal Utility District will hold a **Regular Meeting**, open to the public, on **Wednesday, March 11, 2026 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. Discussion and possible action on the 2026 Directors Election, including:
  - a. adopt Order Calling Directors Election;
  - b. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
  - c. Adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
  - d. Authorize cancellation of county contract for election services.

Elección de Directores de 2026, incluyendo

- a. adoptar una Orden Para Convocar una Elección de Directores;
- b. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
- c. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
- d. autorizar la cancelación del contrato de servicios electorales del condado.

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

5. Discussion and possible action to adopt Resolution Concerning Exemptions from Taxation and adopt Resolution Regarding Development Status for 2026 Tax Year.

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

6. Discussion and possible action to approve Pay Application #6 for Landmark Structures for Highlands 1.0 MG Elevated Storage Tank (E-6) Project.

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

7. Discussion and possible action to approve Pay Application #21 for Prota, Inc. for S-5 Water Recycling Plant Expansion.

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

8. Discussion and possible action on Purchase of Pumps from GP Equipment Co.

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

9. Discussion and possible action on Emergency repair of 16-inch Bar wrap water line on Champions and Lakeway BLVD.

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

10. Discussion and possible action on GM Report, Financials, Calendar & Expenditures over \$25,000.

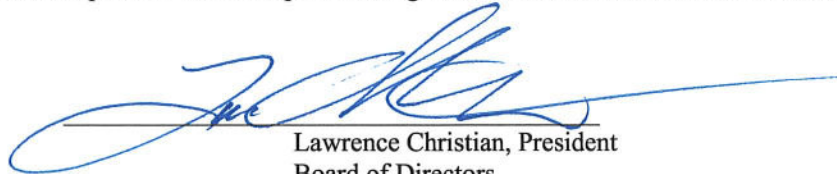
- A. Monthly financial Report January 2026
- B. Calendar
- C. GM Report
- D. Expenditures over \$25,000

**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.

11. Approve minutes from the Regular board meeting on February 11th, 2026

12. Suggested write-offs.

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.



Lawrence Christian, President  
Board of Directors  
3/5/2026



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 3/5/2026 at 5:00PM and remained so posted for at least 3 business days preceding the scheduled time of said meeting.

A handwritten signature in blue ink, appearing to read "Loyd Smith", is written over a horizontal line.

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.