NOTICE OF MEETING

Notice is hereby given that the **Board of Directors** of the Lakeway Municipal Utility District will meet in **Special** session, open to the public, on **Wednesday, September 16, 2009,** at **9:30 a.m.** conference room, District Office, 1097 Lohmans Crossing, Lakeway, Texas, with the following agenda.

AGENDA ITEM

Public Hearing on FY 2009 Tax Rate

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

_____

Margaret A. Cathey, Assistant Secretary/Treasurer
Board of Directors
9/11/09

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. This notice has been distributed by request, via email to, the Mayor and Liaison - City of Lakeway, Lake Travis View, and Armbrust & Brown.