

## **NOTICE OF MEETING**

Notice is hereby given that the **Board of Directors** of the Lakeway Municipal Utility District will meet in **Special** monthly session, open to the public, on **Wednesday, September 23, 2009**, at **9:30 a.m.** at the District Office, 1097 Lohmans Crossing, Lakeway, Texas, 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.

### **AGENDA ITEMS**

2. Rate Design for FY 2010 (including Revenue Budget).
  - Staff & FAA Report.
  - Citizen Participation.
  - Board discussion/action.
3. Rate Order for FY 2010.
  - Staff & FAA Report.
  - Citizen Participation.
  - Board discussion/action.
4. Plumbing Order.
  - Staff & FAA Report.
  - Citizen Participation.
  - Board discussion/action.
5. Set Tax Rate for FY 2009.
  - Staff & FAA Report.
  - Citizen Participation.
  - Board discussion/action.
6. Budget Amendments for FY 2009.
  - Staff & FAA Report.
  - Citizen Participation.
  - Board discussion/action.
7. Rate Change to TCDRS Retirement Plan for 2010.
  - Staff & FAA Report.
  - Citizen Participation.
  - Board discussion/action.
8. W-3 Office Building.
  - Staff & E&O Report.
  - Citizen Participation.
  - Board discussion/action.

9. General Manager Report.
  - A. FY 2009 Objectives Status Report
  - B. FY 2010 Goals and Objectives
  - C. General Manager Compensation.
  - D. General Manager Contract.
    - Staff Report.
    - Citizen Participation.
    - Board discussion/action.

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**

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Margaret A. Cathey, Assistant Secretary/Treasurer  
Board of Directors  
9/18/09

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.