

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 29, 2010**, at **9:30 a.m.** conference room, District Office, 1097 Lohmans Crossing, Lakeway, Texas, with the following agenda.

AGENDA ITEM

1. Set Tax Rate for 2010.
 - Report from President.
 - Citizen Participation.
 - Board discussion/action.
2. Approve Budget Amendments for FY 2010.
 - Report from Staff.
 - Citizen Participation.
 - Board discussion/action.
3. Consider Amendment to 19 acre Earnest Money Contract.
 - Report from Counsel.
 - Citizen Participation.
 - Board discussion/action.
4. Consider Wastewater Utility Easement to TC MUD #11.
 - Report from Counsel.
 - Citizen Participation.
 - Board discussion/action.
5. Update of Villas of the Hills ETJ Release.
 - Report from Counsel.
 - Citizen Participation.
 - Board discussion/action.
6. Elect Secretary/Treasurer of the Board.
 - Report from President.
 - 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

Karl Ansbach, President
Board of Directors
9/24/10

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.