

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, October 26, 2011**, 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.
2. Pledge of Allegiance.

AGENDA ITEMS

3. Consider Purchase Agreement for the Lakeway Regional Raw Water Transportation System (LCRA Barge), including authorization to sign the Agreement, pay earnest money, execute closing documents, and pay purchase price consistent with the terms of the Agreement.
 - Report from Counsel.
 - Citizen 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.

ADJOURNMENT

Karl Ansbach, President
Board of Directors
10/20/11

I, Margaret A. Cathey, Asst. Secretary/Treasurer of the Lakeway Municipal Utility District, do hereby certify that this Notice of Meeting was posted on the bulletin board at the District's Offices, 1097 Lohmans Crossing, Lakeway, TX 78734-4459, a place readily accessible to the general public at all times, on the _____ day of _____, 2011, at _____, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Margaret A. Cathey, Asst. Secretary/Treasurer

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.