

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 **Tuesday, January 31, 2012, 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. Consideration and possible action on the purchase, exchange, lease, or value of a 0.580 acre tract of land located under Lake Travis for the LCRA Raw Water Barge.
 - Report from Counsel.
 - Citizen Participation.
 - Board discussion/action.
4. Consideration and possible action on a "Joint Ownership and Operating Agreement" between Lakeway MUD, Hurst Creek MUD, Travis County MUD #11, and Rough Hollow South Community, Inc. pertaining to the LCRA Raw Water Barge.
 - Report from Counsel.
 - Citizen Participation.
 - Board discussion/action.
5. Consideration and possible action on "Agreement for Wholesale Water and Wastewater Service between Lakeway MUD and Travis County MUD #11," as amended, " including possible additional amendments to that 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
1/27/12

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 _____, 2012, 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.