


NOTICE OF SPECIAL MEETING

Notice is hereby given that the **Board of Directors** of the Lakeway Municipal Utility District will hold a **Special Meeting** for the purpose of having a **work session**, open to the public, on **Wednesday June 20, 2012**, at **9:30 a.m.** at the District Office, 1097 Lohmans Crossing, Lakeway, Texas, with the following agenda.

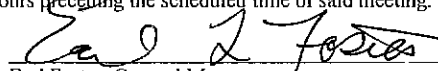
AGENDA ITEMS

1. Overview and discussion of possible changes to the purposes, duties, composition, governing resolutions, and all other matters relating to the Committees established by the Board of Directors, including the following:
 - a. Administration Personnel and Communication Committee (APC)
 - b. Finance Committee (FIN)
 - c. Engineering and Operations Committee (E&O)
 - d. Land Committee
 - e. Community Advisory Committee (CAC)
 - f. Any new Committees proposed to be created by the Board
2. Review and discussion of qualifications of candidates for appointment to a Committee, and possible action to recommend candidates to be appointed to serve as members and/or officers of the Committees.
3. Discussion and possible direction to staff regarding the matters discussed in Items 1 and 2, above.

ADJOURNMENT


Karl Ansbach, President
Board of Directors
06/14/2012

I, Earl Foster, General Manager of the Lakeway Municipal Utility District do hereby certify that this notice of Meetings 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 14th day of June, 2012, at 3:30 pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.


Earl Foster, General Manager