

**NOTICE OF MEETING
E&O COMMITTEE MEETING
AND
NOTICE OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS**

Notice is hereby given that a quorum of the members of the Board of Directors of the Lakeway Municipal Utility District may be present at the Lakeway Municipal Utility District's **Engineering and Operations (E&O) Committee Meeting** on **August 8, 2012** commencing at **3:00 p.m.** in the District's Office located at **1097 Lohmans Crossing, Lakeway, TX 78734-4459.**

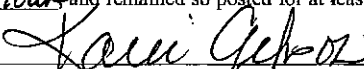
AGENDA ITEMS:

1. Power Point Presentation of LMUD facilities/District Boundary
2. Discuss LMUD Organization
3. Discuss LMUD History
4. Discuss evaluation of CIP plan, budget and financial

THE BOARD OF DIRECTORS WILL NOT TAKE ANY FINAL ACTION AT THE E&O COMMITTEE MEETING.

The E&O Committee may meet in Executive Session, as may be allowed under Chapter 551 of the Texas Government Code (Texas Open Meetings Act), to discuss any of the items posted on this agenda.

I, Karri Gibson, Office Supervisor 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 3rd day of August, 2012, at 8:40am and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Karri Gibson, Office Supervisor

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.