

NOTICE OF MEETING

Notice is hereby given that the **Board of Directors** of the Lakeway Municipal Utility District will hold a **Special** meeting, open to the public, on **Wednesday, September 26, 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.

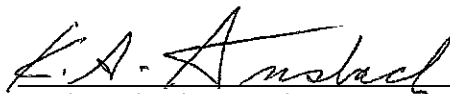
QUORUM

1. Determine Quorum and Call to Order.
2. Pledge of Allegiance.

AGENDA ITEMS

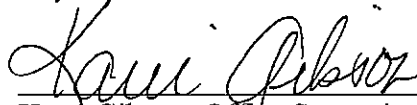
3. Consider/Approve Tax Rate for 2012
 - Report from General Manager.
 - Citizen Participation.
 - Board discussion/action
4. Consider/Approve Amendments to Rate Order for FY 2013.
 - Report from General Manager.
 - Citizen Participation
 - Board discussion/action.
5. Consider/Approve Rate Design for FY 2013 (including Revenue Budget).
 - Report from Finance Committee/General Manager.
 - Citizen Participation.
 - Board discussion/action.
6. Consider/Approve Audit Engagement Letter from PMB Helin Donovan.
 - Report from Finance Committee/General Manager.
 - Citizen Participation.
 - Board discussion/action.
7. Consider/Approve Revision to Personnel Manual 8.12 Employee on-call.
 - Report from Mel Neese.
 - Citizen Participation.
 - Board discussion/action.
8. Consider/Approve Revision to Personnel Manual 9.13 Longevity Pay.
 - Report from Mel Neese.
 - Citizen Participation.
 - Board discussion/action.
9. Consider/Approve Sending RFP to Vendors
 - Report from Mel Neese.
 - 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.



Karl Ansbach, President
Board of Directors
9/21/12

I, Karri Gibson, Office Supervisor of the Lakeway Municipal Utility District, do hereby certify that this Notice of Special Meeting was posted on the bulletin board at the District's Offices, 10977 Lohmans Crossing, Lakeway, TX 78734-4459, a place readily accessible to the general public at all times, on the 21st day of September, 2012, at 1:40 p.m. 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.