

## NOTICE OF SPECIAL MEETING

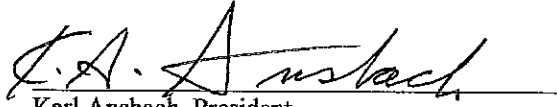
Notice is hereby given that a quorum of Board of Directors of the Lakeway Municipal Utility District ("District") may attend and/or participate in the following event:

**Event:** LCRA Board of Directors meeting  
**Date:** Tuesday January 8, 2013  
**Time:** commencing at 1:00 PM  
**Location:** 3700 Lake Austin Blvd., Austin Texas 78703

### AGENDA

1. Drought Update and Proposed Modification to Emergency Relief

**No final action of the District will be taken at this meeting.**

  
Karl Ansbach, President  
Board of Directors  
01/04/13

I, Loyd Smith, Office Manager 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 4th day of JANUARY, 2013, at 1:36 PM and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

  
Loyd Smith, Office Manager

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.