

**NOTICE OF MEETING  
LAND 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 **Land Committee Meeting on September 24, 2013** commencing at **2:00 p.m.** in the District's Office located at **1097 Lohmans Crossing, Lakeway, TX 78734-4459.**

**AGENDA ITEMS:**

1. Discuss proposed contract received from Stratus Lakeway Center, LLC. For part of CT-1 Tract 18.883 acres (1931 Lohmans Crossing) that was declared surplus by resolution by the Lakeway MUD Board of Directors on July 10<sup>th</sup>, 2013.

**THE BOARD OF DIRECTORS WILL NOT TAKE ANY FINAL ACTION AT THE LAND COMMITTEE MEETING.**

**The Land 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, 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 20<sup>th</sup> day of September, 2013 at 10 AM 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.