

## 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 24, 2014**, at **9:30AM** 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. Discussion/action to approve Tax Rate for 2014
  - Report from General Manager
  - Citizen Participation
  - Board discussion/action
4. Discussion/action to approve Rate Design for FY 2015
  - Report from General Manager
  - Citizen Participation
  - Board discussion/action
5. Discussion/action to Approve Changes to Water Conservation Plan
  - Report from General Manager
  - Citizen Participation
  - Board discussion/action
6. Discussion/action on Engaging PMB Helin Donovan as our Financial Auditor for FY 2014.
  - Report from General Manager
  - Citizen Participation
  - Board discussion/action
7. Discussion on LCRA Amended Water Management Plan
  - Report from General Manager
  - 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.



A handwritten signature in blue ink that reads "Larry Burmeier".

Larry Burmeier, President  
Board of Directors  
9/19/2014

I, Loyd Smith, 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, 1097 Lohmans Crossing, Lakeway, TX 78734-4459, a place readily accessible to the general public at all times, on the 19th day of September 2014, at 9:30AM, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

A handwritten signature in blue ink that reads "Loyd Smith".

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.