RESOLUTION

STATE OF TEXAS }{

COUNTY OF TRAVIS }{

LAKEWAY MUNICIPAL UTILITY DISTRICT }{

Whereas, Sec. 49.062, Water Code requires the Board to designate and maintain one or more regular offices for conducting the business of the District and maintaining the records of the District, and to designate one or more places inside or outside the District for conducting the meetings of the Board.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF LAKEWAY MUNICIPAL UTILITY DISTRICT THAT:

1. The offices of the District at 1097 Lohmans Crossing, Austin, Texas 78734 are hereby designated as the regular office for conducting the business of the District and maintaining the records of the District.

The following places are hereby designated as places for conducting the meetings of the Board:

i. The District's office at 1097 Lohmans Crossing, Lakeway, Texas 78734.

ii. The Lakeway City Hall at 1102 Lohmans Crossing, Lakeway, Texas 78734.

iii. The City of Lakeway Activity Center at 105 Cross Creek, Lakeway, Texas 78734.

iv. The office of the District's attorney at 2001 N. Lamar, Austin, Texas 78705.

2. All of the above meeting places are hereby declared to be public places and the public is invited to attend any meeting of the Board.

3. A true copy of this resolution shall be filed with the Texas Commission on Environmental Quality, and notice of the locations of the meeting places shall be published in the Lake Travis View.

Adopted this 4th day of January, 2006.

1st Vice President, Board of Directors
Lakeway Municipal Utility District

ATTEST:

Secretary, Board of Directors
Lakeway Municipal Utility District