

**RESOLUTION APPOINTING
COMMUNITY ADVISORY COMMITTEE**

WHEREAS, the Board of Directors of Lakeway Municipal Utility District (the "District") deems it advisable to appoint a Community Advisory Committee to act as the "eyes and ears" of the Board and to communicate with the Board with respect to matters of concern to the District's customers.

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

Section 1. A Community Advisory Committee is hereby appointed. The Community Advisory Committee (the "Committee") shall include two co-chairs appointed by the District's Board of Directors (the "Board"), each serving a two-year term that may be extended for one additional two-year term if approved by the Board. The Board may appoint the two co-chairs without receiving applications for those positions. One co-chair shall be a customer from inside the District; one shall be a customer from outside the District. The Committee shall also include three additional members, each serving one two-year term on a rotational basis. One of the additional members shall be an out-of-District customer appointed by the governing body of the City of Lakeway. Subject to approval by the Board, the two co-chairs shall appoint the remaining two members from applications received for those positions.

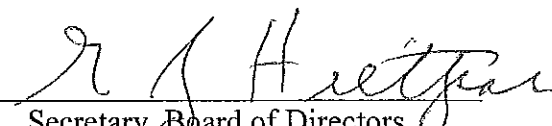
Section 2. The Community Advisory Committee will meet on a regular basis to act as the "eyes and ears" of the District, and to send a report to the Board every month. The Committee shall provide details on issues it hears about in the community, and provide ideas that will help the Board members to do their jobs better.

Adopted this 18th day of November, 2009.

By: 

President, Board of Directors,
Lakeway Municipal Utility District

ATTEST:

By: 

Secretary, Board of Directors
Lakeway Municipal Utility District