NOTICE OF MEETING

Notice is hereby given that the **Board of Directors** of the Lakeway Municipal Utility District will meet in **Regular** monthly session, open to the public, on **Wednesday, February 8, 2012,** at **9:30 a.m.** 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.

CITIZENS

3. Citizens Requesting to Appear Before the Board – non agenda items.

This is an opportunity for citizens to address the Board concerning an issue pertaining to the District that is not on the agenda. A completed Request to Address the Board form must be submitted to the Presiding Officer before the meeting begins. The Presiding Officer may place a time limit on all comments from citizens. Response by the Board to any comments under this heading is limited to making a statement of specific factual information or reciting existing policy related to the issue. Any deliberation by the Board on the matter is limited to a proposal to place it on the agenda of a future Board Meeting.

Comments on agenda items must be made during Citizens Participation when the agenda item comes before the Board.

AGENDA ITEMS

4. Consider Waiver of Fine for 404 Hazeltine.
   - Request from Homeowner.
   - Citizen Participation.
   - Board discussion/action.
5. Consider FY 2011 Audit.
   - Report from Auditor.
   - Citizen Participation.
   - Board discussion/action.
6. Consider Agreement for Wholesale Water and Wastewater Service between Lakeway MUD and Travis County MUD #11, as amended, including possible additional amendments to that Agreement.
   - Report from General Manager.
   - Citizen Participation.
   - Board discussion/action.

CONSENT AGENDA – The following consent items may be approved by one Board vote. Any Director may pull consent items from the consent agenda for discussion.

7. Approve Minutes of Regular Meeting of January 11, 2012.
8. Approve Minutes of Special Meeting of January 31, 2012.
9. Approve Order Calling for May 2012 Election and Notice of Election.
10. Approve Amendments to Rate Order.
11. Approve Change in Board Meeting Date for April 2012.

12. GENERAL MANAGER'S REPORT:
    A. Water facilities including barges, pipelines, treatment plants and distribution systems.
    B. Wastewater facilities including collection systems, pipelines, treatment plants, holding ponds, and irrigation systems.
    C. Capital Improvements Plan.
    D. Administration.
        i. Monthly Financial Report for December 2011.
        ii. Cash Disbursements Journal for January 2012.
        iii. Calendar
    E. Engineering.

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.

ADJOURNMENT

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Karl Ansbach, President
Board of Directors
2/3/12

I, Margaret A. Cathey, Asst. Secretary/Treasurer 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 _____ day of _____, 2012, at _____, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

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Margaret A. Cathey, Asst. Secretary/Treasurer

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.