

NOTICE OF SPECIAL MEETING  
LOST CREEK MUNICIPAL UTILITY DISTRICT  
July 29, 2015 - 6:30 p.m.

TO: THE BOARD OF DIRECTORS OF LOST CREEK MUNICIPAL UTILITY DISTRICT OF TRAVIS COUNTY, TEXAS, AND ALL OTHER INTERESTED PERSONS

Notice is hereby given that the Board of Directors of Lost Creek Municipal Utility District of Travis County, Texas, will hold a special meeting in the Community Meeting Room of the Lost Creek MUD Office located at 1305 Quaker Ridge Drive, Austin, Texas, on Wednesday July 29, 2015 at 6:30 p.m. to consider and act on the following matters:

AGENDA\*

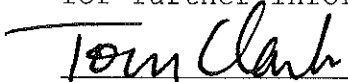
1. Board Convenes - Roll Call
2. Announcements **(Clark)**
3. Discussion and Action concerning:
  - a. Sidewalk Project on Lost Creek Blvd. to enhance safety related to Travis County Crosswalk improvements.
  - b. City of Austin Temporary Staging area and work easement in the Boulevard Park
  - c. FY 2015-2016 Budget Matters **(Budget Committee)**
    - i. Review of Draft FY 2015-2016 budget
    - ii. Personnel staffing
    - iii. Proposed tax rate
    - iv. Other matters related thereto
4. Adjourn

\*The Board of Directors may go into Executive Session, if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas

Government Code, of the Texas Open Meetings Act, on any of the above matters.

No final action, decision, or vote will be taken on any subject or matter in Executive Session.

The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call 512-327-6243 for further information.

  
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Tom Clark, General Manager