

**LAKE POINTE MUNICIPAL UTILITY DISTRICT  
NOTICE OF MEETING**

TO: THE BOARD OF DIRECTORS OF LAKE POINTE MUNICIPAL UTILITY DISTRICT  
AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Chapter 551 of the Texas Government Code, that the Board of Directors of Lake Pointe Municipal Utility District will hold a regular meeting, open to the public, on Thursday, May 24, 2018, 7:00 p.m., inside the boundaries of the District, at the Lake Pointe Community Center, 11700 Sonoma Drive, Austin, Texas 78738. The Board may discuss, consider, and take action upon the following matters:

1. Call to Order and Establishment of Quorum;

**DIRECTOR ITEMS**

2. Sworn statement and oath of office for Directors;
3. Election of Officers and authorization to file District Registration Form;
4. Future meeting dates;

**DISCUSSION/ACTION ITEMS**

5. Engagement of Legal Counsel for the District;
6. Engagement of Accountant/Bookkeeper;
7. Engagement of District Engineer;
8. Repair and maintenance of District facilities, including the area adjacent to the Lake Pointe Community Center;
9. Lake Pointe MUD website;

**EXECUTIVE SESSION**

The Texas Open Meetings Act, Chapter 551 of the Texas Government Code, authorizes the Board of Directors to convene in close or executive session for certain purposes, including receiving legal advice from the District's attorney (Sec. 551.071); discussing real property matters (Sec. 551.072); discussing gifts and donations (Sec. 551.073); discussing security personnel or devices (Sec. 551.076); and discussing information technology security practices (Sec. 551.089). If the Board of Directors goes into executive session to discuss any item on this agenda, the President Officer will announce that an Executive Session will be held, will note the time, and will identify the item to be discussed and the provision of the Open Meetings Act which authorizes the Executive Session. The District may meet in executive session on any agenda item or any item listed below:

- A. the District's Preserve; and

B. ongoing or pending litigation involving the District.

10. Items for Future Agendas;

11. Adjournment.

EXECUTED this the 17<sup>th</sup> day of May 2018.

A handwritten signature in blue ink, appearing to be 'C. B. H.', written in a cursive style.

Attorney for the District