

**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, June 14, 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;
2. Receive Public Comment on items not on the Agenda;

DISCUSSION/ACTION ITEMS

3. Review and approve minutes of May 16, 2018 MUD 3 Board of Directors' meeting;
4. Review and approve minutes of May 16, 2018 MUD 5 Board of Directors' meeting;
5. Review and approve minutes of May 24, 2018 regular meeting;
6. Discuss, consider, and take action as necessary regarding payment of MUD 3 bills and invoices;
7. Discuss, consider, and take action as necessary regarding payment of MUD 5 bills and invoices;
8. Discuss, consider, and take action as necessary regarding payment of the District's 3 bills and invoices;
9. Discuss, consider, and take action as necessary regarding landscape services within the Lake Pointe subdivision;
10. Discuss, consider, and take action as necessary regarding the ongoing activities of the West Travis County Public Utility Agency ("PUA"), including discussions regarding easements for PUA Raw Water Line;
11. Discuss, consider, and take action as necessary regarding the Preserve;
12. Discuss, consider, and take action as necessary regarding repair and maintenance of District facilities;
13. Discuss, consider, and take action as necessary regarding engagement of District Engineer;
14. Discuss, consider, and take action as necessary regarding the Lake Pointe MUD website;
15. Discuss, consider, and take action as necessary regarding the District's Investment Policy;
16. Discuss, consider, and take action as necessary regarding the adoption and affirmation of the following District rules:
 - a. Construction Deposits;
 - b. Preserve; and

- c. Fireworks;
- 17. Discuss, consider, and take action as necessary regarding the adoption of the following Board Resolutions:
 - a. Records Retention Schedule;
 - b. Meeting Place;
 - c. Public Place to Post Notice of Board Meeting; and
 - d. Signatory Authority on District Bank Accounts;

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.

- 18. Items for Future Agendas;
- 19. Adjournment.

EXECUTED this the 8th day of June 2018.



Attorney for the District