

**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 (the "District") will hold a regular meeting, open to the public, on Thursday, September 13, 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 August 9, 2018 regular meeting;
4. Discuss, consider, and take action as necessary regarding the District's financial reports and payment of the District's bills and invoices;
5. Discuss, consider, and take action as necessary regarding the Audits for West Travis Co. MUD Nos. 3 and 5;
6. Discuss, consider, and take action as necessary regarding repair and maintenance of District facilities, including the following:
 - a. Lyons Club stormwater system repair;
 - b. Soil testing of Section 6 water quality ponds; and
 - c. Landscape area at the entrance to the Pointe;
7. Discuss, consider, and take action as necessary regarding landscape services within the Lake Pointe subdivision;
8. 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;
9. Discuss, consider, and take action as necessary regarding the Preserve;
10. Discuss, consider, and take action as necessary regarding the Boundary Fence, including the Boundary Wall for the Pointe;
11. Discuss, consider, and take action as necessary regarding the Lake Pointe MUD website;
12. Discuss, consider, and take action as necessary regarding the adoption of the FY 2019 District budget, including adoption of a Budget Resolution;
13. Discuss, consider, and take action as necessary regarding the adoption of the District tax rates for FY 2018-19, including adoption of the District's Tax Rate Order;

14. Discuss, consider, and take action as necessary regarding the adoption of an Order Canceling the Directors' Election;
15. Discuss, consider, and take action as necessary regarding the District's amended and restated information forms for Travis County, including revised Notices to Purchasers;
16. Discuss, consider, and take action as necessary regarding the adoption of a Resolution Authorizing Redemption of Certain of the District's Unlimited Tax Refunding Bonds, Series 2010, including Notice of Redemption;

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.

17. Items for Future Agendas;
18. Adjournment.

EXECUTED this the 7th day of September 2018.



Attorney for the District