

LAKE POINTE MUNICIPAL UTILITY DISTRICT

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

March 14, 2019

The Board of Directors of Lake Pointe Municipal Utility District (the "District") met in a regular session, open to the public, inside the boundaries of the District, in the Lake Pointe Community Center, 11700 Sonoma Drive, Austin, Texas 78738 on March 14, 2019 at 7:00 p.m. The District posted a copy of the notice of meeting along with associated certificates, attached as "Exhibit A."

Item No. 1

Item No. 1 was to Call to Order and Establish Quorum. President Knuff called the roll of the members of the Board of Directors:

Director Fred Goff
Director Steven Knuff
Director Jim Norris
Director Marci O'Connell
Director Robert Salgo

All of the members of the Board were present except Director Norris. Also, in attendance were William Swanks with TUMCO; Randall Wilburn with Gilbert Wilburn PLLC; Guillermo Angulo with LandCare; and Tom Hegemier with Doucet & Associates.

Item No. 2

Item No. 2 was to receive Public Comment on items not on the Agenda. Director Salgo made a presentation to the Board on behalf of Pat Sinnott, the President of the Lake Austin Lake Pointe HOA. He noted that the HOA President had met with the arborist selected for the Raw Water Line Construction Project, Don Gardner. The Arborist will work for the community, but the PUA will be responsible for payment of his fee. He also noted that the lighting project will start March 30, 2019. The Board took **NO ACTION** on this item.

Item No. 6

Item No. 6 was to discuss, consider, and take action as necessary regarding landscape services within the Lake Pointe Subdivision. Guillermo Angulo with LandCare noted that he had one proposal to present to the Board for consideration. The proposal is to replace two irrigation controllers for a price not to exceed \$935.70. He also said that he had provided the work completion schedule to TUMCO during the first week of March 2019. Director Knuff asked about the timing for cleaning the District's ponds. Mr. Angulo stated that the pond cleanup typically occurred the last week of each month. He also noted that the pond that receives the most trash is the pond along Bee Cave Road. Mr. Angulo finally noted that he had not prepared a proposal for the cleanup of the District's property

adjacent to Lake Pointe Section 6 along Resaca Blvd. Director Knuff made a motion to approve the proposal as presented. Director O'Connell seconded the motion, and it **PASSED** unanimously.

Director Knuff made a motion to approve the contract revision that LandCare had presented to the Board during the February Board of Directors' meeting. Director Salgo seconded the motion. Director Knuff asked about maintaining the pond located on the property of the West Travis County PUA Wastewater Treatment Plant site. The Board discussed the ongoing maintenance issues along Napa Drive. After discussion, President Knuff called the vote on the motion, and it **PASSED** unanimously.

Director Salgo asked about the status of mowing along Bee Cave Road. Mr. Angulo noted that he can mow around the bluebonnets if the Board was concerned about the height of the plants along Bee Cave Road. Mr. Angulo suggested that the Board wait for mowing until after the Bluebonnets go to seed.

Director Salgo asked about the water bills, since all of the controllers are off. He asked that Mr. Angulo look into the situation.

The Board took **NO FURTHER ACTION** on this item.

Item No. 5

Item No. 5 was to discuss, consider, and take action as necessary regarding the repair and maintenance of District facilities, including possible award of contract for the Lyons Club stormwater system repair.

Engineer Tom Hegemier addressed the Board regarding the possibility of presenting a pond maintenance agreement at a future Board meeting. Engineer Hegemier then addressed the Board regarding the bids that the District received for the project. He stated that his firm was recommending that the Board award the bid to Construction Eco Services for \$66,200.06. Director O'Connell made a motion to award the contract to Construction Eco Services. Director Salgo seconded the motion. Director Salgo asked about the timing for the project and fence replacement. He noted that he would be contacting the residents once the District issues a Notice to Proceed. President Knuff called the vote, and the motion **PASSED** unanimously.

Item No. 3

Item No. 3 was to review and approve the minutes of the February 21, 2019 Board of Directors' meeting. Director Salgo made a motion to approve the minutes as amended. Director Goff seconded the motion, and it **PASSED** unanimously.

Item No. 4

Item No. 4 was to discuss, consider, and take action as necessary regarding the financial reports and payment of the District's bills. Operations Manager William Swanks presented the reports and bills for the Board's consideration. He noted that the miscellaneous expense was for setting up the MIP software. Director Salgo made a motion to approve the bills as presented. Director O'Connell seconded the motion. Director Salgo asked questions regarding various bills from legal and operations. President Knuff called the vote, and the motion **PASSED** unanimously.

Item No. 7

Item No. 7 was to discuss, consider, and take action as necessary regarding the ongoing activities of the West Travis County Public Utility Agency ("PUA"), including possible approval of a General and Closing Certificate of Lake Pointe MUD for the West Travis County PUA Bonds, Series 2019.

President Knuff relayed that the PUA Board had not met since the District's last meeting. He also noted that he will inform the PUA General Manager that the District will remove the PUA waterline from the District's meter.

Counsel Wilburn presented the General and Closing Certificate of the District for the West Travis County PUA Bonds, Series 2019. Director O'Connell made a motion to approve execution of the certificates as presented. Director Salgo seconded the motion, and it **PASSED** unanimously.

Director Knuff made a motion to authorize the appointment of Scott Roberts to the PUA Board as the Hays County representative. Director Salgo seconded the motion, and it **PASSED** unanimously.

Item No. 8

Item No. 8 was to discuss, consider, and take action as necessary regarding the Preserve.

William Swanks noted that the ESD completed ESD Section Nos. 2 and 5 as shown on the ESD map. The ESD will resume its work in July after the nesting season for the Golden-Cheeked Warbler.

President Knuff reported that residents had witnessed several motorcyclists riding within the Preserve. The Board discussed ways to dissuade the motorcyclists in the future.

President Knuff also reported that squatters were using the lockers illegally, and will work with TUMCO to remove the kayaks stored illegally.

Item No. 9

Item No. 9 was to discuss, consider, and take action as necessary regarding the Boundary Fence project within the Lake Pointe Subdivision.

Director O'Connell reported that she and Director Salgo recommended that the Board send out a request for proposals for a project manager for the wall project. She asked whether the Board wanted to include replacement of the irrigation system as part of the wall project.

Director O'Connell asked whether the Board needed to advertise for Program Managers. Director Salgo presented an overall program outline, description, and draft scope of services. He thought that the Board could consider other criteria than just qualifications.

Director O'Connell made a motion to proceed with preparation of the solicitation of a program manager. Director Knuff seconded the motion. Director Salgo added that the subcommittee would develop a selection criteria. President Knuff called the vote, and the motion **PASSED** unanimously.

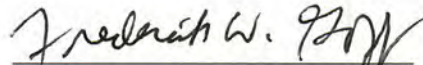
Item No. 10

Item No. 10 was to discuss items for Future Agendas. The Board did not discuss any items.

Item No. 11

Item No. 11 was Adjournment. Director Knuff made a motion to adjourn the meeting. Director O'Connell seconded the motion, and it **PASSED** unanimously.

PASSED, APPROVED, AND ADOPTED this 11th day of April 2019.


Frederick W. Goff, Secretary

(DISTRICT SEAL)