

LAKE POINTE MUNICIPAL UTILITY DISTRICT

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

April 11, 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 April 11, 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. Vice-President Salgo 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 for Directors Knuff and O'Connell. Also, in attendance were William Swanks with TUMCO; Randall Wilburn with Gilbert Wilburn PLLC; Guillermo Angulo with LandCare; and residents Nicholas Knuff, Jack Thornley, Rick Thornley, and Darrell Thornley.

Item No. 2

Item No. 2 was to receive Public Comment on items not on the Agenda. Messrs. Nicholas Knuff, Jack Thornley, and Rick Thornley made a presentation to the Board regarding their proposed Eagle Scout project. The proposed project would include the installation of a trail from the Lake Pointe Community Center to the District's water quality pond and the installation of two picnic tables near the pond. After a brief discussion, the Scouts stated that they will bring a more detailed presentation for the Board's consideration during the May Board of Directors' meeting. The Board took **NO ACTION** on this item.

Item No. 3

Item No. 3 was to review and approve the minutes of the March 14, 2019 Board of Directors' meeting. Director Norris 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 he had received two additional bills for consideration. Director Norris made a motion to approve the bills as presented. Director Goff seconded the motion. Director Salgo called the vote, and the motion **PASSED** unanimously.

Item No. 5

Item No. 5 was to discuss, consider, and take action as necessary regarding the repair and maintenance of District facilities, including the ongoing Lyons Club stormwater system repair and Napa Drive near the PUA Wastewater Treatment Plant.

Operations Manager Swanks noted that the contractor had begun installation of the fencing for the Lyons Club project. He will be checking the progress of the project on a regular basis. Director Salgo asked about whether the contractor and engineer discussed the working limitations.

Director Goff discussed his concerns with the sediment runoff from the treatment plant's driveway. Director Salgo suggested that Director Knuff, Director Salgo, or Eileen Brzoska would bring the matter to the PUA Board for discussion.

Director Norris asked about the stocking of fish in the District's ponds. The Board considered the proposal for restocking of fish. Director Norris made a motion to approve the proposal for an amount not to exceed \$646. Director Goff seconded the motion, and it **PASSED** unanimously.

Mr. Swanks presented his proposal to install a gate at the District's Strawn Pond located on Bee Cave Road and to install a new access gate at the Vista Pointe Park for a cost not to exceed \$1,500. The Board discussed the ongoing issue with motorcycles. Director Norris made a motion to approve the proposal as presented. Director Goff seconded the motion, and it **PASSED** unanimously.

Mr. Swanks noted his concern with the lights at the Resaca entrance. Texas Outdoor Lighting did not replace the old lights along Resaca within the subdivision. Mr. Swanks volunteered to work with the Lake Austin Lake Pointe HOA on how to resolve the replacement of the lights in question and report back to the Board at the next meeting. The Board took **NO FURTHER** 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. William Swanks, on behalf of Guillermo Angulo with LandCare, noted that Mr. Angulo provided four separate proposals.

Proposal No. 1 was to install Dillo Dirt on the Napa Park lawn for a cost not to exceed \$2,040.38. Proposal No. 2 was to spray Round-Up and remove some Cedar trees for a cost

not to exceed \$2,118.76. Proposal No. 3 was to install the annual spring color at the subdivision entrances for a cost not to exceed \$900. Proposal No. 4 was to re-landscape the common area near the end of Carlsbad for a cost not to exceed \$2,486.78.

The Board discussed the proposals. After much discussion regarding Proposal No. 4, Director Salgo suggest postponement until the next meeting. Mr. Swanks will bring to the next Board meeting additional proposals for the area at the end of Carlsbad.

Director Norris made a motion to approve Proposal Nos. 1, 2, and 3. Director Goff seconded the motion, and it **PASSED** unanimously.

Director Salgo noted that he had received a complaint regarding the grassy area near the Carlsbad entrance to the Preserve. Director Goff stated that LandCare had recently mowed the area in question.

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”). Counsel Wilburn informed the Board that General Manager Pugh resigned from the PUA and that the PUA had named Jennifer Reichers as acting General Manager. The Board took **NO ACTION** on this item.

Item No. 8

Item No. 8 was to discuss, consider, and take action as necessary regarding the Preserve. Director Norris noted that the existing dock repairs were in place, except for the no diving signs on the dock. Mr. Swanks noted that he had removed the kayaks of the “squatters” in the kayak storage units.

Director Norris updated the Board on efforts to replace the existing dock. Resident Darrell Thornley suggested holding off on any work until such time as the PUA completes the construction of the new raw water line.

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

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 Salgo made a presentation regarding his draft Request for Proposals (“RFP”) for the fence project. He noted his and Director O’Connell’s concerns regarding the draft RFP, including issues with obtaining pricing from professional services. Director Salgo expressed his desire to present the RFP to the Board at the next meeting.

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

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 Norris made a motion to adjourn the meeting. Director Goff seconded the motion, and it **PASSED** unanimously.

PASSED, APPROVED, AND ADOPTED this 9th day of May 2019.

(DISTRICT SEAL)


Frederick W. Goff, Secretary