

**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, October, 10, 2019, 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 Establish Quorum;
2. Receive Public Comment on items not on the Agenda;

DISCUSSION/ACTION ITEMS

3. Review and approve minutes of September 12, 2019 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, including consideration of a resolution authorization of wire transfers of District funds;
5. Discuss, consider, and take action as necessary regarding maintenance of the District's facilities, including the following:
 - a. Renewal of the LCRA Raw Water Contract;
 - b. Authorization for Doucet Engineering to proceed with design and specifications for the District's proposed pond maintenance activities;
 - c. Removal of AT&T trash on District property;
 - d. Removal of trees growing against the new HOA fence;
 - e. Removal of gates allowing unauthorized access to District property; and
 - f. Repair of lamps along the Bee Cave Road boundary fence;
6. Discuss, consider, and take action as necessary regarding landscape services within the Lake Pointe subdivision;
7. Discuss, consider, and take action as necessary regarding the ongoing activities of the West Travis County Public Utility Agency ("PUA");
8. Discuss, consider, and take action as necessary regarding the Preserve;
9. Discuss, consider, and take action as necessary regarding the Boundary Fence project within the Lake Pointe Subdivisions, including consideration of the Statement of Qualifications for Program Manager Services;

10. Discuss, consider, and take action as necessary regarding the District's Solid Waste Management Contract;

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 the Board will meet in 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;
 - B. West Travis County PUA; and
 - C. ongoing or pending litigation involving the District.
11. Items for Future Agendas;
 12. Adjournment.

EXECUTED this the 7th day of October 2019.



Attorney for the District

