

## LAKE POINTE MUNICIPAL UTILITY DISTRICT

### MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

September 12, 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 September 12, 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. Also, in attendance were William Swanks with TUMCO; Helen Gilbert with Gilbert Wilburn PLLC; Pat Sinnott with the Lake Pointe HOA

#### Item No. 2

Item No. 2 was to receive Public Comment on items not on the Agenda. Lake Austin Lake Pointe Homeowners Association President Pat Sinnott addressed the Board regarding: the partial fence replacement schedule; a request for resolution relating to trimming of Live Oak trees; the HOA annual meeting scheduled for September 16, 2019; an alternative emergency exit for Lakes Edge residents; and increasing water at Napa Park. The Board took **NO ACTION** on this item.

#### Item No. 10

Item No. 10 was to discuss, consider and take action as necessary regarding landscape services within the Lake Pointe Subdivisions. Director O'Connell made a motion to approve the LandCare report. Director Salgo seconded the motion, and it **PASSED** unanimously.

#### Item No. 3

Item No. 3 was to open the public hearing to receive citizen comments on the District's proposed tax rates. Director Knuff made a motion to open the hearing. Director Salgo seconded the motion, and it **PASSED** unanimously. The Board took **NO ACTION** on this item.

**Item No. 4**

Item No. 4 was to receive comments on the Districts' proposed tax rates. No citizens appeared to provide public comment. The Board took **NO ACTION** on this item.

**Item No. 5**

Item No. 5 was to close the public hearing on the proposed tax rates. Director Knuff made a motion to close the hearing. Director Salgo seconded the motion, and it **PASSED** unanimously.

**Item No. 14**

Item No. 14 was to discuss, consider and adopt the District's 2019-2020 budget, with a change proposed by TUMCO to reflect pond drainage line item 71202 of an additional \$75,000. Director O'Connell proposed further changes relating to subdivision improvements of an additional \$100,000 for total expenditures of \$939,712. Director Knuff made a motion to approve the budget with the proposed changes. Director Salgo seconded the motion, and it **PASSED** unanimously.

**Item No. 6**

Item No. 6 was to review and approve minutes of the August 8, 2019 regular meeting. Director Salgo made a motion to adopt the minutes. Director O'Connell seconded the motion, and it **PASSED** unanimously.

**Item No. 7**

Item No. 7 was to review and approve minutes of the August 22, 2019 regular meeting. Director Salgo made a motion to adopt the minutes. Director Knuff seconded the motion, and it **PASSED** unanimously.

**Item No. 8**

Item No. 8 was to discuss, consider and take action as necessary regarding the District's financial reports and payment of bills and invoices. Director O'Connell made a motion to pay the invoices as presented. Director Norris seconded the motion, and it **PASSED** unanimously.

**Item No. 9**

Item No. 9 was to discuss, consider and take action as necessary regarding maintenance of the District's facilities. Director O'Connell made a motion to approve the expense for fence work for a maximum of \$3,468.25. Director Norris seconded the motion, and it **PASSED** unanimously.

**Item No. 11**

Item No. 11 was to discuss, consider and take action as necessary regarding the ongoing activities of the West Travis County Public Utility Agency ("PUA"). Other than a discussion of the effect of impact fees on restaurants, there was no new information to report. The Board took **NO ACTION** on this item.

**Item No. 12**

Item No. 12 was to discuss, consider and take action as necessary regarding the Preserve. Director Norris reported on the status of financing of a new boat dock, the recent meeting with the City of Austin, and construction bidding. The Board took **NO ACTION** on this item.

**Item No. 13**

Item No. 13 was to discuss, consider and take action as necessary regarding the Boundary Fence Project. Director O'Connell anticipates that there will be an update at next month's meeting. The Board took **NO ACTION** on this item.

**Item No. 15**

Item No. 15 was to discuss, consider and adopt the District's 2019-2020 ad valorem tax rates. Director Salgo made a motion to approve the tax rates as published on September 5, 2019. Director O'Connell seconded the motion, and it **PASSED** unanimously.

**Item No. 16**

Item No. 16 was to discuss, consider and take action as necessary regarding the District's amended and restated information forms for Travis County, including revised Notices to purchasers. Director Knuff made a motion to approve the information forms. Director Salgo seconded the motion, and it **PASSED** unanimously.

**Item No. 17**

Item No. 17 was to discuss, consider and take action as necessary regarding the District's Investment Policy. Director Salgo made a motion to approve the affirmation of the District's investment policy. Director O'Connell seconded the motion, and it **PASSED** unanimously.

**Item No. 18**

Item No. 18 was to discuss, consider and take action as necessary regarding the District's Solid Waste Management Contract. The Board took **NO ACTION** on this item.

**Item No. 19**

Item No. 19 was items for future agendas. The Board did not have any additional items to propose for future agendas.

**Item No. 20**

Item No. 20 was Adjournment. Director Knuff made a motion to adjourn the meeting. Director Goff seconded the motion, and it **PASSED** unanimously.

PASSED, APPROVED, AND ADOPTED this 10<sup>th</sup> day of October 2019.



(DISTRICT SEAL)

*Frederick W. Goff*  
Frederick W. Goff, Secretary