

LAKE POINTE MUNICIPAL UTILITY DISTRICT

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

January 27, 2020

The Board of Directors of Lake Pointe Municipal Utility District (the "District") met in a special meeting, open to the public, inside the boundaries of the District, in the Lake Pointe Community Center, 11700 Sonoma Drive, Austin, Texas 78738 on January 27, 2020 at noon. 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 Robert Salgo
Director Fred Goff
Director Marci O'Connell

Directors Norris and Knuff were absent from the meeting. Also, in attendance were William Swanks with TUMCO and Helen Gilbert with Gilbert Wilburn PLLC.

Item No. 2

Item No. 2 was to consider and take action as necessary regarding the District's website. The Board took **NO ACTION** on this item.

Item No. 3

Item No. 3 was to discuss, consider, and take action as necessary regarding the Boundary Fence Project with the Lake Pointe Subdivision HOA, including the consideration of the January 23, 2020 Jones|Carter proposal as the District's Program Manager. Director O'Connell made a motion to approve the proposal, with an amendment proposed by Director Salgo acknowledging that the Board reviewed the HOA President's January 23, 2020 email correspondence relating to the proposal. Director Goff seconded the motion, and it **PASSED** unanimously.

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 Boundary Fence Project.

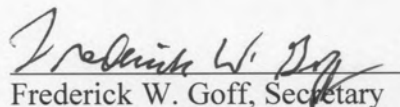
Item No. 4

Item No. 4 was Adjournment. Director O'Connell made a motion to adjourn the meeting. Director Goff seconded the motion, and it **PASSED** unanimously.

PASSED, APPROVED, AND ADOPTED this 13th day of February 2020.



(DISTRICT SEAL)


Frederick W. Goff, Secretary