

RESOLUTION ADOPTING OPERATIONS BUDGET

THE STATE OF TEXAS

§

COUNTY OF TRAVIS

§

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF LAKE POINTE MUNICIPAL UTILITY DISTRICT THAT:

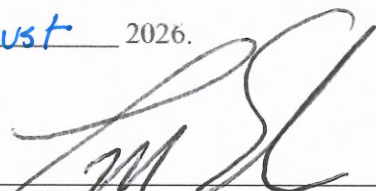
WHEREAS, the Board of Directors of Lake Pointe Municipal Utility District (the "District") has reviewed the projected operating and maintenance expenses and revenues for the District for the period of October 1, 2026 through September 30, 2027 and desires to adopt an operations budget consistent therewith;

NOW THEREFORE KNOW ALL PERSONS BY THESE PRESENTS;

Section 1. That the Operations Budget attached hereto as Exhibit "A" is hereby adopted.

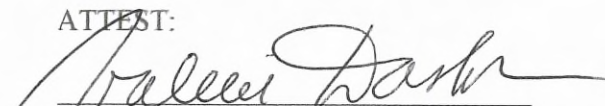
Section 2. That the Secretary of the Board of Directors is hereby directed to file a copy of this Resolution Adopting Operations Budget in the official records of the District.

ADOPTED this 12 day of August 2026.



Name: Terry Elam
President, Board of Directors

ATTEST:



Name: Valerie Dashtara
Secretary/Treasurer, Board of Directors

[DISTRICT SEAL]



Exhibit "A"

(final adopted operating budget to be attached)

Lake Pointe Municipal Utility District Draft Budget

October 2026 - September 2027

Account Code	Summary Code	Account Title	Draft 2026-27 Budget
71000	Water and Irrigation	Raw Water Purchased	8,000
71003	Water and Irrigation	Potable Water Purchased	15,000
71200	Water and Irrigation	Irrigation Repairs	5,000
71202	Drainage Pond	Drainage Pond	34,500
71204	Subdivision Improvements	Landscape New	0
71205	Drainage Pond	Drainage Pond Maint(Aquatic Features)	13,500
71207	Landscaping and Maintenance	Habitat Improv Firebreak	100,000
71208	Subdivision Improvements	Park Improvements	0
71209		Security	2,200
71212	Subdivision Improvements	Subdivision Improvements	100,000
71214	Landscaping and Maintenance	Pump Maintenance	10,000
71218	Subdivision Improvements	Swin Dock	0
71300	Other	Plant Utilities	20,000
72001	Management Fees	Operations Fee	60,000
72010	Other	Appraisal District Fees	7,000
72022	Landscaping and Maintenance	Mowing/Landscaping	172,000
72023	Storm	Storm Remediation	0
72026	Landscaping and Maintenance	Tree Care	20,000
72031	Other	Office Supplies	0
72032	Other	Postage	0
72034	Other	Election Official Expense	5,000
72035	Other	Bank Charges	200
72037	Other	Storage Expense	4,500
72041	Other	Communications	20,000
72070	Other	Newspaper Ads	5,000
72099	Other	Miscellaneous Expense	5,000
78000	Legal Fees	Legal Fees	125,000
78002	Legal Fees	Legal Fees-PUA	0
78003	Legal Fees	Legal Fees-Election	5,000
78020	Director Fees	Director Fees	66,300
78021	Other	Payroll Taxes	5,100
78030	Professional Services	Audit Fees	18,500
78040	Professional Services	Engineering Fees	1,000
78041	Professional Services	Engineering Fees MS4 Permit	3,000
78043	Professional Services	Engineering Special Requests	0
78046	Professional Services	Engineering/ Pond/County/Plans	0
78100	Other	Insurance	8,000
78101	Other	Bond Expense	0

838,800

Draft 2026-27 Budget to be discussed at August 12, 2026 board meeting.