

**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 special meeting, open to the public, at noon on Monday, January 27, 2020, 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;

DISCUSSION/ACTION ITEMS

2. Discuss, consider, and take action as necessary regarding the District's website;
3. Discuss, consider, and take action as necessary regarding the Boundary Fence project within the Lake Pointe Subdivisions, including consideration of a proposal from the District's Program Manager.

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. Boundary Fence Project.
4. Adjournment.

EXECUTED this the 24th day of January 2020.



Attorney for the District

