

**LAKE POINTE MUNICIPAL UTILITY DISTRICT  
NOTICE OF MEETING**

TO: THE BOARD OF DIRECTORS OF LAKE POINTE MUNICIPAL UTILITY DISTRICT  
AND ALL OTHER INTERESTED PERSONS:

In accordance with the order of the Office of the Governor issued March 16, 2020, the Board of Directors of Lake Pointe Municipal Utility District will conduct a videoconference meeting to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). The regular meeting, open to the public, will be held on May 14, 2020, at 7:00 p.m., virtually on zoom.com Meeting ID: 434 278 0035; Password: MayMeet.

The public may participate in this meeting by dialing in to the following telephone number: 1-346-248-7799, Meeting ID is 4342780035, Password 204274. The public will be permitted to offer public comments as provided by the agenda and may be permitted by the presiding officer during the meeting. Written questions or comments may be submitted up two hours before the meeting. A video recording of the meeting will be made and will be available to the public in accordance with the Texas Public Information Act upon written request.

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, May 14, 2020, 7:00 p.m. 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 the April 9, 2020 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;
5. Discuss, consider, and take action as necessary regarding maintenance of the District’s facilities, including the following:
  - a. District’s pond maintenance program;
  - b. Security Cameras for Lake Pointe community;
  - c. Installation of trash cans at Napa Pond and Bayton Walk Path; and
  - d. Upgrading key fob system in Lake Pointe community;
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”), including the consideration of the appointment of a director for the Travis County at-large position;

8. Discuss, consider, and take action as necessary regarding the Preserve;
9. Discuss, consider, and take action as necessary regarding the District's website;
10. Discuss, consider, and take action as necessary regarding the Boundary Fence project within the Lake Pointe Subdivisions;
11. 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;
  - C. Safety Issues Related to COVID-19; and
  - D. ongoing or pending litigation involving the District.
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12. Items for Future Agendas;
  13. Adjournment.

EXECUTED this the 8<sup>th</sup> day of May 2020.



Attorney for the District