

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 July 9, 2020, at 7:00 p.m., virtually on zoom.com Meeting ID: 884 7839 9718; Password: 177135.

The public may participate in this meeting by dialing in to the following telephone number: 1-346-248-7799, Meeting ID is 884 7839 9718; Password: 177135. **IF YOU WISH TO SPEAK DURING THE MEETING, YOU MUST REGISTER 2 HOURS IN ADVANCE (JULY 9th BY 5:00 P.M.) AT RBW@GWTXLAW.COM. WE WILL NEED YOUR NAME, PHONE NUMBER, AND THE ITEM # YOU WISH TO COMMENT ON. YOU WILL BE CALLED UPON BY THE PRESIDENT AND ALLOWED TO SPEAK FOR A MAXIMUM OF 3 MINUTES ON THE AGENDA ITEMS FOR WHICH YOU SIGNED UP. NO OTHER PUBLIC COMMENTS WILL BE ALLOWED.** Members of the public who wish to submit their written comments on the listed agenda item can submit their comments by emailing rbw@gwtxlaw.com. Comments must be received by 5:00 P.M. on July 9, 2020.

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, July 9, 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 June 15, 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 District’s pond maintenance program;

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;
12. Discuss, consider, and take action as necessary regarding the engagement of an auditor to conduct the District’s annual audit.
13. Discuss, consider, and take action as necessary regarding the November 2020 election, including consideration of election services contract with Travis County.

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.

14. Items for Future Agendas;
15. Adjournment.

EXECUTED this the 3rd day of July 2020.



Attorney for the District

