

**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 August 13, at 7:00 p.m., virtually on zoom.com Meeting ID: 837 3830 6371 Password 331474. The public may participate in this meeting by dialing in to the following telephone number: 1-346-248-7799, Meeting ID is 837 3830 6371 Password 331474.

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, August 13, 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;
3. Receive update from the Lake Pointe Homeowners’ Association;

DISCUSSION/ACTION ITEMS

4. Review and approve minutes of the July 9, 2020 regular meeting;
5. Discuss, consider, and take action as necessary regarding the District’s financial reports and payment of the District’s bills and invoices;
6. Discuss, consider, and take action as necessary regarding maintenance of the District’s facilities, including the District’s pond maintenance program;
7. Discuss, consider, and take action as necessary regarding landscape services within the Lake Pointe subdivision;
8. Discuss, consider, and take action as necessary regarding the ongoing activities of the West Travis County Public Utility Agency (“PUA”);
9. Discuss, consider, and take action as necessary regarding the Preserve;
10. Discuss, consider, and take action as necessary regarding the District’s website;

11. Discuss, consider, and take action as necessary regarding the Boundary Fence project within the Lake Pointe Subdivisions;
12. Discuss, consider, and take action as necessary regarding the FY 2020 – 2021 District Operating and Maintenance Budget;
13. Discuss, consider, and take action as necessary regarding the FY 2020 – 2021 District Tax Rates, including authorization for publication of notice of public hearing;
14. ***November 3, 2020 Election Items – See Supplemental Agenda for Election Items.***

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.
15. Items for Future Agendas;
 16. Adjournment.

EXECUTED this the 6th day of August 2020.



A handwritten signature in blue ink, appearing to be 'C. B. H.', is written over a horizontal line.

Attorney for the District

**LAKE POINTE MUNICIPAL UTILITY DISTRICT
SUPPLEMENTAL AGENDA**

August 13, 2020

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

Notice is hereby given that 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 August 13, 2020, at 7:00 p.m., virtually on zoom.com Meeting ID: 837 3830 6371 Password 331474. The following additional matters will be considered and may be acted upon at the meeting:

1. Order Calling Director Election for November 3, 2020;
2. Authorize the District's Attorney to give notice of November 3, 2020 Director election;
3. Any other matters relating to the District's November 3, 2020 Director election.

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**EL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE LAKE POINTE AVISO
SUPPLEMENTAL A LA AGENDA
13 de Agosto de 2020**

A: LA JUNTA DE DIRECTORES DEL DISTRITO MUNICIPAL DE SERVICIOS
PÚBLICOS DE LAKE POINTE Y A TODA PERSONA INTERESADA:

Se pone en conocimiento del público que la Junta Directiva del Distrito Municipal de Servicios Públicos de Lake Pointe llevará a cabo una reunión de videoconferencia para avanzar en el objetivo de salud pública de limitar las reuniones cara a cara (también llamadas "distanciamiento social") para frenar propagación del coronavirus (COVID-19). La reunión ordinaria, abierta al público, se llevará a cabo el 13 de agosto de 2020, a las 7:00 p.m., prácticamente en zoom.com. ID de la reunión: 837 3830 6371 Contraseña: 331474. Se considerarán los siguientes asuntos adicionales y se podrá actuar en la reunión:

1. Orden convocando elección de Directores para el 3 de noviembre de 2020;
2. Autorizar a el Abogado del Distrito a dar aviso de la elección de Directores del 3 de noviembre de 2020;
3. Cualquier otro asunto con respecto a la elección de Directores del 3 de noviembre de 2020.



Attorney for the District