

**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 special meeting, open to the public, will be held on August 26, 2021, at 7:00 p.m., virtually on zoom.com Meeting ID: 859 6963 0047; Password 438875. The public may participate in this meeting by dialing in to the following telephone number: 1-346-248-7799; Meeting ID: 859 6963 0047; Password 438875.

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. The Board may discuss, consider, and take action upon the following matters:

1. Call to Order and Establish Quorum;
2. Discuss, consider, and take action as necessary regarding the Boundary Fence project within the Lake Pointe Subdivisions, including possible authorization to proceed with the project bid process;

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

3. Adjournment.

EXECUTED this the 21st day of August 2021.



Attorney for the District