

**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 7 pm on Thursday, September 16, 2021, inside the boundaries of the District, at the Lake Pointe Community Center, 11700 Sonoma Drive, Austin, Texas 78738. Interested parties may also join the meeting virtually on zoom.com Meeting ID: 832 5871 9912; Password 983986. The public may participate in this meeting by dialing in to the following telephone number: 1-346-248-7799; Meeting ID: 832 5871 9912; Password 983986.

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:

PUBLIC HEARING ON PROPOSED TAX RATES

In accordance with Section 49.236 of the Texas Water Code, the District is hereby conducting a public hearing on a proposed tax rate for the next tax year. Notice of the hearing was published as least once in a newspaper having general circulation in the District at least seven days before the hearing. The public may provide comment regarding the proposed tax rates at this time.

REGULAR MEETING

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 August 12, 2021 regular meeting and August 26, 2021 special 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 ongoing Stormwater Basin Maintenance Project;
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 2021-22 District budget, including adoption of a resolution ;
13. Discuss, consider, and take action as necessary regarding the 2021-22 District tax rate.

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 10th day of September 2021.



Attorney for the District