

**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 regular meeting, open to the public, at 7 pm on Thursday, January 13, 2022, 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: 819 2554 3187; Password 734393. The public may participate in this meeting by dialing in to the following telephone number:1-346-248-7799; Meeting ID:819 2554 3187; Password 734393.

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. Discuss, consider, and take action as necessary regarding the appointment of directors;
5. Review and approve minutes of the December 9, 2021 regular meeting;
6. Discuss, consider, and take action as necessary regarding the District’s financial reports and payment of the District’s bills and invoices;
7. Discuss, consider, and take action as necessary regarding maintenance of the District’s facilities, including the ongoing Stormwater Basin Maintenance Project;
8. Discuss, consider, and take action as necessary regarding landscape services within the Lake Pointe subdivision;
9. Discuss, consider, and take action as necessary regarding the ongoing activities of the West Travis County Public Utility Agency (“PUA”);
10. Discuss, consider, and take action as necessary regarding the Boundary (Resaca) Fence project within the Lake Pointe Subdivisions;
11. Discuss, consider, and take action as necessary regarding District participation in bringing Texas Gas to neighborhood;
12. Discuss, consider, and take action as necessary regarding the Preserve;
13. Discuss, consider, and take action as necessary regarding the District’s website;

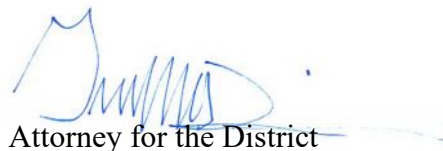
14. Discuss, consider, and take action as necessary regarding the District's Audit for Fiscal Year 2021;
15. Review and approve quarterly investment report for 4<sup>th</sup> quarter of previous year;
16. Discuss, consider, and take action as necessary regarding annual review of the District's investment policy.

### 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.
17. Items for Future agendas;
  18. Adjournment.

EXECUTED this the 7<sup>th</sup> day of January, 2022.

  
Attorney for the District

