

**LAKE POINTE MUNICIPAL UTILITY DISTRICT
NOTICE OF SPECIAL 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 Wednesday, June 22, 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: 816 0089 1201; Password 795823. The public may participate in this meeting by dialing in to the following telephone number: 1-346-248-7799; Meeting ID: 816 0089 1201; Password 795823.

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. Receive Public Comment on items not on the Agenda;

DISCUSSION/ACTION ITEMS

3. *See Supplemental Agenda for November Director Election Items;*
4. Discuss and consider adoption of the tax and budget planning calendar for 2022, and take any related action; and
5. Adjournment.

EXECUTED this the 15th day of June, 2022.





Attorney for the District