

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, August 11, 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, Meeting ID: 830 5304 1439, Passcode: 026802. The public may participate in this meeting by dialing in to the following telephone number: 1 346 248 7799; Meeting ID: 830 5304 1439, Passcode: 026802.

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

DISCUSSION/ACTION ITEMS

4. Review and approve minutes of the July 14, 2022 regular meeting minutes;
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 the FY2022 budget;
7. Discuss, consider, and take action as necessary regarding the FY2022 audit engagement letter;
8. Discuss, consider, and take action regarding the FY2023 Budget and any budget meetings/workshops to be scheduled;
9. Discuss, consider, and take action regarding the 2022 tax rate, including:
 - A. Establishing proposed tax rate;
 - B. Taking record vote and scheduling public hearing;
 - C. Authorizing publication of “Notice of Public Hearing on Tax Rate” in Austin American Statesman or other newspaper; and
 - D. Acknowledging and approving posting of “Notice of Public Hearing on Tax Rate” to home page of the District website.
10. Discuss, consider, and take action as necessary regarding the District’s five year strategic plan;

11. Discuss, consider, and take action as necessary regarding landscape services within the Lake Pointe subdivision;
12. Discuss, consider, and take action as necessary regarding the ongoing activities of the West Travis County Public Utility Agency (“PUA”);
 - A. Receive report from PUA Board member Jason Bethke;
12. Discuss, consider, and take action as necessary regarding the Boundary (Resaca) Fence project within the Lake Pointe Subdivisions, including contract issues with Johnson Services;
14. Discuss, consider, and take action as necessary regarding maintenance of the District’s facilities, including the ongoing Stormwater Basin Maintenance Project;
15. Discuss, consider, and take action as necessary regarding the Preserve including roadway access and permit renewal;
16. Discuss, consider, and take action as necessary regarding committees or subcommittees of the District’s Board of Directors;
 - A. Facilities Committee
 - B. Finance Committee
 - C. Preserve Committee
17. Discuss, consider, and take action as necessary regarding coordination between the District and HOA regarding new construction and remodeling review and deposit process;
18. Discuss, consider, and take action as necessary regarding the District’s website;
19. Discuss, consider, and take action as necessary regarding streaming the Board meetings via YouTube or other services;
20. Discuss, consider, and take action regarding any Public Information Act Request;
21. Receive report from the District’s legal counsel regarding pending litigation, if any;
22. Discuss, consider, and take action as necessary regarding District’s legal representation;
23. Items for future agendas;
24. Adjournment.


EXECUTIVE SESSION

District’s Board of Directors may convene in close or executive session at any time during the meeting for certain purposes under the Texas Open Meetings Act, Chapter 551, including but not limited to 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 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:

EXECUTED this the 6th day of August, 2022.





Attorney for the District