

## 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 15<sup>th</sup> day of June, 2022.



  
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Attorney for the District

**LAKE POINTE MUNICIPAL UTILITY DISTRICT**

**Supplement to the June 22, 2022 Agenda**

TO: THE BOARD OF DIRECTORS OF LAKE POINTE MUNICIPAL UTILITY DISTRICT AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Lake Pointe Municipal Utility District will hold a special meeting on Wednesday, June 22, 2022, at 7:00 p.m., at the Lake Pointe Community Center, 11700 Sonoma Drive, Austin, Texas 78738, for the following purposes:

1. Discuss and consider approval of the Order Calling Director Election for November 8, 2022;
2. Discuss and consider Authorizing Secretary's Appointment of Agent to Perform Duties During Election Period and Designating Location for Filing Application for a Place on A Ballot in District Director Elections;
3. Discuss and consider Authorizing District's attorney to give Notice of Director Election for November 8, 2022 election;
4. Discuss and consider approval of the Resolution Approving the Election Services Contract; and
5. Any other matters in connection with the District's November 8, 2022 director election.

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**EL DISTRITO DE UTILIDADES MUNICIPAL DE LAKE POINTE**

**AVISO SUPLEMENTAL LA AGENDA  
22 DE JUNIO DE 2022**

A: LA JUNTA DIRECTIVA DEL DISTRITO DE UTILIDADES MINICIPAL DE LAKE POINTE Y A TODAS LAS OTRAS PERSONAS INTERESADAS:

Se notifica por el presente que la Junta Directiva del Distrito de Utilidades Municipal de Lake Pointe va a tener una reunión especial el miércoles, el 22 de junio de 2022, en 7:00 p.m., en 11700 Sonoma Drive, Austin, Texas 78738 para los propósitos siguientes:

1. Discutir y considerar la aprobación de una orden convocando elección de directores para el 8 de noviembre de 2022;
2. Discutir y considerar autorizando la cita de la secretaria del agente para realizar deberes durante periodo de la elección y que señala la localización para presentación de un formulario de solicitud para un lugar en la balota en las elecciones de directores para el distrito;
3. Discutir y considerar autorizando la Abogada del Distrito a avisar de la elección de director para el 8 de noviembre de 2022;
4. Discutir y considerar autorizando la resolución del contrato de servicios de elección con el condado de Travis; y
5. Cualesquiera otros asuntos con respecto al elección de directores del día 8 de noviembre de 2022.