

**LAKE POINTE MUNICIPAL UTILITY DISTRICT**  
**Agenda**

**January 12, 2023**

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 (“District”) will hold a regular meeting, open to the public, at 6 pm on Thursday, January 12, 2023, inside the boundaries of the District, at the Lake Pointe Community Center, 11700 Sonoma Drive, Austin, Texas 78738.

**PUBLIC COMMENT**

1. Receive communications from the public on items not listed on the posted agenda; *[Members of the public may sign up to speak for three minutes regarding general topics. Individual members of the public wishing to address the Board at this meeting must register to speak in the 15-minute period before the meeting begins by signing up on the attendance form. Members of the public may collectively address the Board for a total of 15 minutes on items not on the current agenda under public comment. In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda.]*
  
2. Public Comment on Agenda Items; *[Members of the public may comment on any agenda item listed below. Members of the public may speak for up to two minutes per agenda item on which they comment. Members of the public will speak on an agenda item after the item is called by the presiding officer, but before Board consideration of the item. Individuals may address the Board once per item. Individual members of the public wishing to address the Board at this meeting must register to speak in the 15-minute period before the meeting begins by signing up on the attendance form.]*

**REPORTS AND COMMITTEE MATTERS**

3. Receive landscape maintenance report and discuss and consider landscape services, including:
  - A. FY23 landscape services contract, should changes be necessary;
  - B. Proposals;
  - C. Project Updates;
4. Discuss, consider, and take action as necessary regarding the ongoing activities of the West Travis County Public Utility Agency (“WTCPUA”);
5. Receive update from the Lake Pointe Homeowners’ Association (“LPHOA”) and take action as necessary, including;

6. Review and approve minutes of December 8, 2022, regular meeting;
7. Receive report from committees and discuss and consider committees, committee structure and assignments, committee responsibilities, and any proposals presented by the committees, including:
  - A. Facilities Committee
    - 1) General maintenance;
    - 2) Ongoing Stormwater Basin Maintenance Project;
  - B. Finance Committee
    - 1) FY2022 and/or FY2023 budget amendments, if any;
    - 2) Review and approve quarterly investment report for 4<sup>th</sup> quarter of previous year;
    - 3) Establish Audit Committee;
    - 4) District's insurance policy(ies);
    - 5) Resolution on emergency expenditures;
    - 6) District's five-year strategic plan;
    - 7) Discuss and consider the District's financial reports and payment of the District's bills and invoices;
    - 8) Discuss and consider obtaining/renewing Directors' bonds and Treasurer's/bookkeeper's bond or insurance;
  - C. Preserve Committee
    - 1) Habitat Conservation Plan;
    - 2) Issues with replacement trees;
    - 3) Issues affecting the Preserve;
    - 4) Roadway access and permit renewal;
    - 5) Kayak storage;
  - D. Communication Committee
    - 1) District's Google account updates, if necessary;
    - 2) District's website and IT issues;
    - 3) District's historical records and records management;
  - E. Procurement Committee
    - 1) Request for Qualifications for a landscape architect;
  - F. Outreach Committee
    - 1) Water storage issues;

- 2) District's interaction with WTCPUA;
- 3) Resaca and Sonoma Boundary Fence Project;
- 4) "Lake Pointe Boat Docks" and any further action on the project;

### **OTHER MATTERS**

8. Discuss and consider update to resolution regarding disbursements and signature authorization, if needed;
9. Discuss and consider resolution on fees of office;
10. Discuss and consider updated resolution for posting District's meeting locations and agendas;
11. Receive General Counsel report, including, but not limited to, tax matters, pending contract issues, open records requests, litigation, and other legal issues, if any, and take action as needed;
12. Discuss and consider items for future agendas; and
13. Adjourn.

District's Board of Directors may convene in closed 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 presiding 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.

EXECUTED this the 6<sup>th</sup> day of January, 2023.



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Attorney for the District