

LAKE POINTE MUNICIPAL UTILITY DISTRICT
Agenda

February 9, 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, February 9, 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.]*

MINUTES

3. Review and approve minutes of January 12, 2023, regular meeting;

AUDIT PRESENTATION

4. Receive presentation of FY22 audit and take any action related to same;

REPORTS AND COMMITTEE MATTERS

5. 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;

6. Receive update from the West Travis County Public Utility Agency (“WTCPUA”) and take action as necessary;
7. Receive update from the Lake Pointe Homeowners’ Association (“LPHOA”) and take action as necessary;
8. 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;
- 3) Kayak storage;

B. Finance and Audit Committee

- 1) FY2022 and/or FY2023 budget amendments, if any;
- 2) District’s insurance policy(ies);
- 3) Amend resolution on emergency expenditures, if needed;
- 4) Amend District’s investment policy, if needed;
- 5) District’s five-year strategic plan;
- 6) Approve the District’s financial reports and payment of the District’s bills and invoices;
- 7) 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;

D. Communication Committee

- 1) District’s digital account updates, if necessary;
- 2) District’s website, IT issues, and ongoing requests;
- 3) District’s historical records and records management;

E. Procurement Committee

- 1) Request for Qualifications for a landscape architect;

F. Outreach Committee

- 1) Collaboration with the WTCPUA on water, water transmission, water storage, and related issues;
- 2) Collaboration with the LPHOA, including:
 - a. Resaca and Sonoma Boundary Fence Project;
 - b. Lake Pointe Boat Docks Project;
 - c. Collectors' Corners;
- 3) Collaboration with other governments and private entities on issues affecting the District;

DIRECTOR MATTERS

9. Discuss and consider appointing a director to fill Director Handsel's unexpired term;
10. Discuss and consider election of officers;

OTHER MATTERS

11. Discuss and consider updated resolution for posting District's meeting locations and agendas;
12. Receive General Counsel report, including, but not limited to, tax matters, pending contract issues, open records requests, litigation, reporting requirements, and other legal issues, if any, and take action as needed;
13. Discuss and consider items for future agendas; and
14. 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 3rd day of February, 2023.



Attorney for the District