

KEY DECISIONS SUMMARY

February 16, 2023, Meeting

NOTICE: This Summary of the actions of the Board of Directors is for informational purposes only, is not a replacement for the official minutes of a meeting, and is provided as a courtesy to the residents of Lake Pointe. If there is a conflict between this Summary and the adopted Minutes from this meeting, the Minutes control. Minutes are approved at the next regular Board meeting and are posted on the District's website.

- | | | |
|------------|---------|--|
| Item No. 3 | 56:58 | Approve Landscape Resources, Inc. invoice for \$21,225 for the storm remediation work performed in early February. |
| Item No. 3 | 1:00:14 | Approve the Facilities Committee entering into an agreement with Texas Disposal Systems to provide and remove up to twenty dumpsters of materials with a do not exceed amount of \$20,000. |
| Item No. 3 | 1:00:36 | Approve the Facilities Committee entering into negotiations with a contractor and selecting a contractor to address the two plant material staging areas at Avenal Court and Napa Drive with the resulting contract not to exceed the amount of \$26,000. |
| Item No. 3 | 1:01:43 | Approve the Facilities Committee reviewing bids and entering into negotiations with contractors to address the three remaining staging areas at Resaca Drive, Lake Stone Drive, and Vista Point Park, with the resulting contract not to exceed \$26,000. |
| Item No. 3 | 1:02:32 | Approve the Facilities Committee reviewing contractor bids, entering into negotiations, and signing a contract to remediate all of the District-owned properties, including the ponds, District lots, and the collector streets and entrances, with the resulting contract not to exceed \$60,000. |
| Item No. 5 | 28:22 | Approve William Swanks as the primary person of contact for the storm remediation work performed. |
| Item No. 5 | 55:23 | Approve Cost Sharing Agreement for Storm Remediation between the District and Lake Pointe Homeowners' Association with agreed amendments. |