

LAKE POINTE MUNICIPAL UTILITY DISTRICT

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

May 9, 2019

The Board of Directors of Lake Pointe Municipal Utility District (the "District") met in a regular session, open to the public, inside the boundaries of the District, in the Lake Pointe Community Center, 11700 Sonoma Drive, Austin, Texas 78738 on May 9, 2019 at 7:00 p.m. The District posted a copy of the notice of meeting along with associated certificates, attached as "Exhibit A."

Item No. 1

Item No. 1 was to Call to Order and Establish Quorum. Vice-President Salgo called the roll of the members of the Board of Directors:

Director Fred Goff
Director Steven Knuff
Director Jim Norris
Director Marci O'Connell
Director Robert Salgo

All of the members of the Board were present, except for Directors Norris and O'Connell. Also, in attendance were William Swanks with TUMCO; Randall Wilburn with Gilbert Wilburn PLLC; Guillermo Angulo with LandCare; and resident Darrell Thornley.

Item No. 2

Item No. 2 was to receive Public Comment on items not on the Agenda. The Board took **NO ACTION** on this item.

Item No. 3

Item No. 3 was to review and approve the minutes of the April 11, 2019 Board of Directors' meeting. Director Salgo made a motion to approve the minutes as amended. Director Goff seconded the motion, and it **PASSED** unanimously.

Item No. 6

Item No. 6 was to discuss, consider, and take action as necessary regarding landscape services within the Lake Pointe Subdivision. Mr. Angulo provided an update to the Board regarding ongoing activities of LandCare, including the mowing schedule for the Bee Cave right-of-way.

Mr. Angulo presented five proposals. Proposal No. 1 was to install mulch for the Pointe Circle for a cost not to exceed \$996.18. Proposal No. 2 was to add annual color to the Pointe Circle for a cost not to exceed \$421.88. Director Salgo asked Mr. Angulo to postpone the work in Proposal No. 3 until after the West Travis Co. Public Utility Agency

completed the construction of its second raw water line. Proposal No. 4 was to re-landscape common area at the end of Carlsbad for a cost not to exceed \$1,374.28. Proposal No. 5 was to remove dead trees located at the Resaca entrance for a cost not to exceed \$794.05.

Director Salgo made a motion to approve Proposal Nos. 4 and 5. Director Goff seconded the motion, and it **PASSED** unanimously.

Director Knuff made a motion to approve Proposal Nos. 1 and 2. Director Goff seconded the motion, and it **PASSED** unanimously.

Director Salgo asked Mr. Angulo questions regarding his landscape maintenance calendar, including what the dates represented on the calendar. Mr. Angulo noted that he based the calendar upon anticipated activity in the upcoming month. Director Knuff asked about the status of the irrigation system audit. Mr. Angulo noted that the audit was complete and that only one rain sensor was not working.

Director Knuff asked about the warranty for the planting of trees behind Pointe View. Mr. Angulo stated he would check his records, but the warranty for tree planting was typically six months. Director Knuff stated he would investigate the situation and speak with the neighbors in the area. The Board took **NO FURTHER ACTION** on this item.

Item No. 4

Item No. 4 was to discuss, consider, and take action as necessary regarding the financial reports and payment of the District's bills. Operations Manager William Swanks presented the reports and bills for the Board's consideration. He noted that he had received an additional bill from the former engineer for West Travis Co. MUD No. 5. Director Salgo made a motion to approve the bills as presented. Director Goff seconded the motion. Director Knuff called the vote, and the motion **PASSED** unanimously. The Board asked Counsel Wilburn to investigate the bill from RPS Engineering.

Item No. 5

Item No. 5 was to discuss, consider, and take action as necessary regarding the repair and maintenance of District facilities, including the ongoing Lyons Club stormwater system repair and Napa Drive near the PUA Wastewater Treatment Plant.

Operations Manager Swanks noted that regarding the Lyons Club stormwater system repair, the contractor had dug out and repaired the gabions and cut the swale channel. Mr. Swanks also noted that the PUA sewer manhole was within the drainage channel. The Board suggested that Mr. Swanks contact the PUA regarding raising the sewer manhole to above the drainage channel.

Mr. Swanks noted that he had installed the new pedestrian gate at the Vista Pointe Park.

Item No. 7

Item No. 7 was to discuss, consider, and take action as necessary regarding the ongoing activities of the West Travis County Public Utility Agency ("PUA"). Director Knuff made a motion to approve the nomination of Bill Goodwin to fill the Travis County-At-Large position. Director Salgo seconded the motion, and it **PASSED** unanimously. President Knuff said he would reach out to speak with Acting General Manager Jennifer Reichers as part of the district's ongoing discussions with the PUA General Manager. The Board took **NO FURTHER ACTION** on this item.

Item No. 8

Item No. 8 was to discuss, consider, and take action as necessary regarding the Preserve. Mr. Swanks noted that he had painted the "No Diving" signs for the dock. He also noted that the ESD would start work on firebreak cleanup after the Golden Cheeked Warbler nesting system. Mr. Swanks also noted that he had removed the metal which had blocked the stormwater inlets in Section 7. The Board took **NO ACTION** on this item.

Item No. 9

Item No. 9 was to discuss, consider, and take action as necessary regarding the Boundary Fence project within the Lake Pointe Subdivision. Director Salgo made a presentation regarding his draft Request for Qualification ("RFQ") for the fence project. He noted that he had provided the latest draft to Director O'Connell, and he had received comments from Director O'Connell. Regarding the schedule, Director Salgo discussed suggestions that he received from Director O'Connell and asked that the Board approve the draft RFQ and schedules for dissemination to the Lake Austin Lake Pointe HOA Board of Directors. Director Knuff made a motion to approve the draft RFQ and schedules for presentation to the HOA Board for review and approval. Director Goff seconded the motion, and it **PASSED** unanimously.

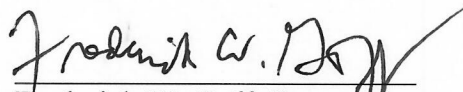
Item No. 10

Item No. 10 was to discuss items for Future Agendas. The Board did not discuss any items.

Item No. 11

Item No. 11 was Adjournment. Director Knuff made a motion to adjourn the meeting. Director Goff seconded the motion, and it **PASSED** unanimously.

PASSED, APPROVED, AND ADOPTED this 13th day of June 2019.


Frederick W. Goff, Secretary

(DISTRICT SEAL)