LAKE POINTE MUNICIPAL UTILITY DISTRICT

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

June 10, 2021

The Board of Directors of Lake Pointe Municipal Utility District (the "District") met in a regular session, open to the public, on June 10, 2021 at 7:00 p.m., via videoconference meeting to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). The regular meeting, open to the public, was held virtually on zoom.com in accordance with the order of the Office of the Governor of Texas issued March 16, 2020. 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. President Knuff called the roll of the members of the Board of Directors:

Director Steven Knuff Director Robert Salgo Director Fred Goff Director Jason Rew-Hunter Director Penny Handsel

All of the members of the Board were present except Director Salgo, who joined the meeting via videoconferencing. Also, in attendance were William Swanks with TUMCO; Josiah Longbons and Blake Force of Landscape Resources; Randall Wilburn and Grayson McDaniel with The Carlton Law Firm; Tom Hegemier with Doucet Engineering; Kent O'Brien with Jones Carter; and Pat Sinnott, Jim Carpenter, Jim Norris, and Kyle Streeman.

Item No. 2

Item No. 2 was to receive public comment on items not on the Agenda. No residents addressed the Board. The Board took **NO ACTION** on this item.

Item No. 3

Item No. 3 was to receive an update from the Lake Pointe Homeowners' Association. The Board took **NO ACTION** on this item.

Item No. 4

Item No. 4 was the Election of Officers. The Board approved officers at the last meeting. The Board took **NO ACTION** on this item.

Item No. 12

Item No. 12 was to discuss, consider, and take action as necessary regarding the Boundary Fence Project within the Lake Pointe Subdivisions. Kent O'Brien and Cathy

Mitchell with Jones Carter updated the Board on the status of the project.

Mr. O'Brien stated that Jones|Carter has plans and specifications 95% complete, and his team has been attempting to get a better idea on construction costs. The preliminary cost projections have well exceeded the prior estimates. All of the contractors expressed concerns with the interface with landowners and with the complexity of the project. The original cost estimates continued to see escalation over the last several months due to rising construction costs. The ballpark figures from one contractor for the project was \$5.2 million, and the second contractor estimated \$2.4 million for the fence only. Jones & Carter has increased its cost estimate for the entire project to \$3.9 million.

Mr. O'Brien and his staff have been brainstorming on ways to reduce the costs of the project. One contractor suggested a design-build bidding, and Mr. O'Brien discussed the possibility of proceeding in that manner.

Director Salgo asked Mr. O'Brien regarding the bidding procedures, including questions about pre-qualifications. Mr. O'Brien explained the possibility of either a design-build project or an alternative bid proposal. Counsel Wilburn expressed concern on whether the District qualified for a design-build proposal under Chapter 2269 of the Government Code.

Pat Sinnott suggested revising the design to minimize the cost to the community. President Knuff stated that the community has expressed a desire for a masonry fence, so the District may need to approach the community about any changes in the design.

Mr. O'Brien suggested separating the different aspects of the project into separate contracts: one for the masonry wall, one contract for the landscaping, and one contract for irrigation.

President Knuff suggested Vice-President Salgo, Ken O'Brien, and Counsel Wilburn work on bidding options for the project for presentation to the Board at the next meeting.

Vice-President Salgo expressed his concern regarding the need for traffic control and the phasing of the project, and Mr. O'Brien agreed.

The Board then discussed the request of The Pointe for cost sharing for installing new landscaping at The Pointe entrance. Counsel Wilburn clarified that the request is somewhat modified from The Pointe's prior request: instead of cost sharing in reconstructing the wall, the District would cost share in landscape replacement. Director Salgo made a motion to approve the Landscape Easement as proposed. Director Knuff seconded the motion, and it **PASSED** unanimously.

The Board then discussed the next steps for the project, which is to develop a landscape proposal and determination how to split the costs between The Pointe and the District. Blake Force stated that Landscape Resources will present a plan for the new landscaping.

The Board took **NO FURTHER CTION** on this item.

Item No. 8

Item No. 8 was to discuss, consider, and take action as necessary regarding landscape services within the Lake Pointe Subdivision. Blake Force with Landscape Resources provided the Board with an update on the status of the landscaping.

President Knuff asked about the mowing in the right-of-way for Bee Cave Road, and he noted that Cash Construction started bringing the elevation up to grade in the washed-out area. The Board discussed the need for Landscape Resources to provide a work frequency spreadsheet.

Mr. Force made a presentation of a proposal for installing or repairing the irrigation system controlled by the Controller B, including wire tracing and irrigation head replacement, for an amount not to exceed \$3,900. Director Knuff made a motion to approve the proposal as presented. Director Handsel seconded the motion, and it **PASSED** unanimously.

Mr. Force also made a presentation of a proposal to remove 22 dying or diseased trees within the community for an amount not to exceed \$6,600. Director Salgo made a motion to approve the proposal as presented. Director Knuff seconded the motion, and it **PASSED** unanimously.

Pat Sinnott asked about Landscape Resources treated Napa Park for fire ants.

The Board took NO FURTHER ACTION on this item.

Item No. 10

Item No. 10 was to discuss, consider, and take action as necessary regarding the Preserve, including the possible engagement of a design team for a future dock. President Knuff prepared a presentation for the community; however, there were no audience members in attendance to hear the presentation. He also noted that he had received nearly 30 electronic messages from residents regarding their support for a new dock, which he asked counsel to forward to the Board and include with the minutes as public comment.

President Knuff stated that he and Jim Norris were working on a frequently asked questions paper for the project that could be provided to the community.

President Knuff informed the Board that he had received an email complaining of motorcycles trespassing within the Preserve and in the community's parks. Director Handsel and Director Knuff discussed the possibility of a semi-annual newsletter to send to the community via the U.S. Postal Service and the District's website.

The Board took **NO ACTION** on this item.

Item No. 5

Item No. 5 was to review and approve minutes of the April 8, 2021 and May 13, 2021 regular meetings. President Knuff made a motion to approve the minutes. Director

Rew-Hunter seconded the motion. Director Salgo suggested a revision in the order of the paragraphs for April 8th. He also suggested edits to the May 13th minutes, including several issues that needed review and confirmation. President Knuff amended his motion to approve the minutes with the proposed changes. Director Rew-Hunter seconded the amendment to the motion. President Knuff called the vote, and the motion **PASSED** unanimously.

Item No. 6

Item No. 6 was to discuss, consider, and take action as necessary regarding the District's financial reports and payment of bills and invoices. Vice-President Salgo made a motion to pay the invoices as presented. President Knuff seconded the motion, and it **PASSED** unanimously.

Item No. 7

Item No. 7 was to discuss, consider, and take action as necessary regarding maintenance of the District's facilities, including consideration of an award of a contract for the Stormwater Basin Maintenance Project.

Operations Manager Swanks made a presentation on behalf of District Engineer, Tom Hegemier, regarding the District Pond Maintenance program. Mr. Swanks noted that Engineer Hegemier recommended the Board approval of the award of the contract to DigDug. Director Salgo made a motion to approve the contract to DigDug for the bid amount. Director Knuff seconded the motion, and it **PASSED** unanimously.

Operations Manager noted that he had received bids of \$355 for replacement of the signs at the entrance to the Preserve and \$380 each for new benches in the Preserve. President Knuff stated he would determine the number and location for the installation of the new signs and benches for presentation to the Board at next month's meeting. Mr. Swanks also noted that he would install the Oak Wilt Prevention signs within the next week.

The Board took **NO FURTHER ACTION** on this item.

Item No. 9

Item No. 9 was to discuss, consider, and take action as necessary regarding ongoing activities of the West Travis Co Public Utility Agency ("PUA"). President Knuff stated that he did not have any update from Mr. Bethke. He also noted that he and Operations Manager Swanks had met with Cash Construction and PUA representatives regarding the need to complete the remediation of the right-of-way along Bee Cave Road.

The Board took **NO ACTION** on this item.

Item No. 11

Item No. 11 was to discuss, consider, and take action as necessary regarding the District's website. President Knuff stated that he wanted to add a newsletter to the website, and he asked Director Handsel to provide a biography for inclusion on the District's website. The Board took **NO ACTION** on this item.

Item No. 13

Item No. 13 was to discuss, consider, and take action as necessary regarding the 2021-22 District budget and tax rate. Counsel Wilburn just reminded the Board of the schedule.

EXECUTIVE SESSION

The Texas Open Meetings Act, Chapter 551 of the Texas Government Code, authorizes the Board of Directors to convene in close or executive session for certain purposes, including 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 President Officer will announce that the Board will meet in Executive Session will be held, 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. The District may meet in executive session on any agenda item or any item listed below:

- A. the District's Preserve;
- B. West Travis County PUA;
- C. Safety issues related to COVID-19; and
- D. ongoing or pending litigation involving the District.

President Knuff recessed the regular meeting and convened the Board in Executive Session at 9:16 p.m. in accordance with Section 551.072 regarding real property matters.

At 9:25 p.m., President Knuff reconvened the meeting in open session and announced that the Board made no motion made and no decisions in Executive Session.

Item No. 14

Item No. 14 was to discuss Future Agenda items. Counsel Wilburn asked whether to change the meeting date for the next Board meeting due to the July 4th meeting. The Board said no.

Item No. 15

Item No. 15 was Adjournment. President Knuff made a motion to adjourn the meeting. Director Rew-Hunter seconded the motion, and it **PASSED** unanimously.

PASSED, APPROVED, AND ADOPTED this 8th day of July 2021.



Frederick W. Goff, Secretary

Date: Tuesday, June 22, 2021 at 5:23:37 PM Central Daylight Time

From: Steven Knuff <steven.knuff@gmail.com>

To: Randall Wilburn < randy@carltonlawaustin.com>

----- Forwarded message ------

From: **Andrew Lossing**

Date: Mon, Jun 7, 2021 at 10:11 AM Subject: Re: Lake Pointe Swim Dock

To: Steven Knuff < steven.knuff@gmail.com>

Hey Steven,

We love having the dock as part of the community and was definitely a selling point to us when we were selecting a neighborhood to buy in. The dock and the kayak lockers are really important to us and allow us and our kids to enjoy the lake. With small kids the dock is really the only safe way for them to get in and out of the lake and on/off of our kayak, especially when there is boat traffic in the area.

Andrew Lossing 10720 Pointe View Dr

On Thu, May 27, 2021 at 9:19 AM Steven Knuff <steven.knuff@gmail.com> wrote:

Good morning neighbors,

We discussed moving forward with replacing the swim dock down on the lake at our last Lake Pointe MUD board meeting. A couple of board members questioned if the neighborhood wanted a dock at all.

Date: Tuesday, June 22, 2021 at 5:23:31 PM Central Daylight Time

From: Steven Knuff <steven.knuff@gmail.com>

To: Randall Wilburn < randy@carltonlawaustin.com>

----- Forwarded message -----

From: Rachel Brown

Date: Thu, Jun 3, 2021 at 6:45 AM Subject: Re: Lake Pointe Swim Dock

To: Steven Knuff < steven.knuff@gmail.com>

Steven,

It is important that the board know that the dock is a crucial amenity to this lovely neighborhood- hence the name "Lake Pointe"! My daughter's last two birthday's have consisted of a small group swimming and paddling lakeside! I watch the sunset after a long hike! We have meditated there, done yoga - I cannot begin to tel you what an integral part of this community it is! Aside from all that, it effects our property value!!!Thanks so much for relaying this message! Rachel Brown 10529 Pointeview

Sent from my iPhone

On May 27, 2021, at 9:19 AM, Steven Knuff < steven.knuff@gmail.com > wrote:

Good morning neighbors,

Date: Tuesday, June 22, 2021 at 5:23:25 PM Central Daylight Time

From: Steven Knuff <steven.knuff@gmail.com>

To: Randall Wilburn <randy@carltonlawaustin.com>

----- Forwarded message ------

From: **Haley**

Date: Tue, Jun 1, 2021 at 7:58 AM Subject: Re: Lake Pointe Swim Dock

To: Steven Knuff < steven.knuff@gmail.com>

Hey Steven,

You can count Dan and me in for in favor of having the dock.

Haley Brust

Sent from Outlook

From: Steven Knuff < steven.knuff@gmail.com>

Sent: Thursday, May 27, 2021 9:18 AM **To:** Steven Knuff <steven.knuff@gmail.com>

Subject: Lake Pointe Swim Dock

Good morning neighbors,

We discussed moving forward with replacing the swim dock down on the lake at our last Lake Pointe MUD board meeting. A couple of board members questioned if the neighborhood wanted a dock at all.

After some deliberation, a motion was approved to move forward, but I was asked to present the current project status at the next meeting on

Date: Tuesday, June 22, 2021 at 5:23:18 PM Central Daylight Time

From: Steven Knuff <steven.knuff@gmail.com>

To: Randall Wilburn < randy@carltonlawaustin.com>

----- Forwarded message -----

From: William Ferrell

Date: Sat, May 29, 2021 at 10:55 AM Subject: Re: Lake Pointe Swim Dock

To: Steven Knuff < steven.knuff@gmail.com >

Ah, gotcha, thanks for clarifying bud.

Get Outlook for iOS

From: Steven Knuff < sent: Saturday, May 29, 2021 10:54:11 AM To: William Ferrell

Subject: Re: Lake Pointe Swim Dock

At this time we are only asking for input for attitudes about the current dock and replacing that.

Later, when we know what the COA allows, we will present two options to the neighborhood. There isn't any reason to bring it to discussion now and have neighbors vs neighbors when COA may not even allow it.

Thanks

Steven

On Sat, May 29, 2021 at 10:50 AM William Ferrell

wrote:

I think I misunderstood you...I thought you were talking about replacing/updating the current dock, with a newer/nicer one, which I would be in favor of. After reading some of the other replies, however, it sounds like you're talking about replacing what we have with a boat dock, that has boat slips. If that's the case I would NOT be in favor of that, no how no way.

Get Outlook for iOS

From: Steven Knuff < sent: Thursday, May 27, 2021 9:18:55 AM
To: Steven Knuff < steven.knuff@gmail.com

Subject: Lake Pointe Swim Dock

Good morning neighbors,

We discussed moving forward with replacing the swim dock down on the lake at our last Lake Pointe MUD board meeting. A couple of board members questioned if the neighborhood wanted a dock at all.

After some deliberation, a motion was approved to move forward, but I was asked to present the current project status at the next meeting on June 10 at the Clubhouse.

We approved the permitting process with the City of Austin to move forward, and once we know what the COA will allow us to do, we will present options for the community to provide input on. Any discussion about boat docks will not happen until we know what the COA will or will not approve.

Right now, we need to hear from the community if they are in favor of a dock down at the lake to swim or fish from. You can either attend the meeting or shoot me an email that I can read into the record.

Date: Tuesday, June 22, 2021 at 5:23:10 PM Central Daylight Time

From: Steven Knuff < steven.knuff@gmail.com>

To: Randall Wilburn <randy@carltonlawaustin.com>

----- Forwarded message -----

From: William Ferrell

Date: Sat, May 29, 2021 at 10:50 AM Subject: Re: Lake Pointe Swim Dock

To: Steven Knuff < steven.knuff@gmail.com>

I think I misunderstood you...I thought you were talking about replacing/updating the current dock, with a newer/nicer one, which I would be in favor of. After reading some of the other replies, however, it sounds like you're talking about replacing what we have with a boat dock, that has boat slips. If that's the case I would NOT be in favor of that, no how no way.

Get Outlook for iOS

From: Steven Knuff < sent: Thursday, May 27, 2021 9:18:55 AM
To: Steven Knuff < steven.knuff@gmail.com

Subject: Lake Pointe Swim Dock

Good morning neighbors,

We discussed moving forward with replacing the swim dock down on the lake at our last Lake Pointe MUD board meeting. A couple of board members questioned if the neighborhood wanted a dock at all.

Steven

Subject: Fwd: Lake Pointe Swim Dock

Date: Tuesday, June 22, 2021 at 5:23:02 PM Central Daylight Time

From: Steven Knuff <steven.knuff@gmail.com>

To: Randall Wilburn <randy@carltonlawaustin.com>

----- Forwarded message -----

From: Jason Z. Guest

Date: Fri, May 28, 2021 at 5:41 AM Subject: Re: Lake Pointe Swim Dock

To: Steven Knuff < steven.knuff@gmail.com>

You can read from the record on my behalf:

I am in favor of maintaining our dock and considering any improvements to our dock at the water's edge. This is a valuable resource for our neighborhood, with several advantages including allowances of space for residents to swim in the Colorado River, a place to relax or sunbathe, a fantastic dock to easily fish from; a unique vantage point, over water, to enjoy views or photograph sunrises and sunsets along what is one of the most beautiful stretches of "Lake Austin" between Mansfield and Tom Miller Dams, and it's an easy pick-up and drop-off point for residents who can meet up with watercraft.

Jason / / m: 512.297.6310

On Thu, May 27, 2021 at 9:19 AM Steven Knuff <steven.knuff@gmail.com > wrote:

Good morning neighbors,

Date: Tuesday, June 22, 2021 at 5:22:56 PM Central Daylight Time

From: Steven Knuff <steven.knuff@gmail.com>

To: Randall Wilburn <randy@carltonlawaustin.com>

----- Forwarded message -----

From: Robert York

Date: Thu, May 27, 2021 at 9:23 PM Subject: Re: Lake Pointe Swim Dock

To: Steven Knuff < steven.knuff@gmail.com >

Hi Steven,

We love the dock and it has been a great spot to hike down to and spend time by the water. We are very supportive of keeping or upgrading the dock.

Robert & Kathryn York

Get Outlook for iOS

From: Steven Knuff < sent: Thursday, May 27, 2021 9:18:55 AM
To: Steven Knuff < steven.knuff@gmail.com

Subject: Lake Pointe Swim Dock

Good morning neighbors,

We discussed moving forward with replacing the swim dock down on the lake at our last Lake Pointe MUD board meeting. A couple of board

Date: Tuesday, June 22, 2021 at 5:22:50 PM Central Daylight Time

From: Steven Knuff <steven.knuff@gmail.com>

To: Randall Wilburn < randy@carltonlawaustin.com>

----- Forwarded message -----

From: Cameron Ward

Date: Thu, May 27, 2021 at 8:03 PM Subject: Re: Lake Pointe Swim Dock

To: Steven Knuff < steven.knuff@gmail.com >

Wards want it!

Many thanks, Cameron

On May 27, 2021, at 09:19, Steven Knuff steven.knuff@gmail.com> wrote:

Good morning neighbors,

We discussed moving forward with replacing the swim dock down on the lake at our last Lake Pointe MUD board meeting. A couple of board members questioned if the neighborhood wanted a dock at all.

Date: Tuesday, June 22, 2021 at 5:22:45 PM Central Daylight Time

From: Steven Knuff <steven.knuff@gmail.com>

To: Randall Wilburn < randy@carltonlawaustin.com>

----- Forwarded message -----

From: **Scott Fitzgerald**

Date: Thu, May 27, 2021 at 7:10 PM Subject: Re: Lake Pointe Swim Dock

To: Steven Knuff < steven.knuff@gmail.com>

In approve of the dock!

Scott Fitzgerald 512-565-4627

On May 27, 2021, at 9:19 AM, Steven Knuff < steven.knuff@gmail.com> wrote:

Good morning neighbors,

We discussed moving forward with replacing the swim dock down on the lake at our last Lake Pointe MUD board meeting. A couple of board members questioned if the neighborhood wanted a dock at all.

Date: Tuesday, June 22, 2021 at 5:22:39 PM Central Daylight Time

From: Steven Knuff <steven.knuff@gmail.com>

To: Randall Wilburn < randy@carltonlawaustin.com>

----- Forwarded message ------

From: Sarah Briggs

Date: Thu, May 27, 2021 at 3:58 PM Subject: Re: Lake Pointe Swim Dock

To: Steven Knuff < steven.knuff@gmail.com>

We LOVE the dock! We hike down there every Sunday and enjoy swimming and fishing. I wish there was an easier way to load paddle boards and kayaks. I also think it would be fun if the HOA provided a few kayaks and such that anyone could use at the dock!

Best, Sarah Briggs

On Thu, May 27, 2021, 9:19 AM Steven Knuff < steven.knuff@gmail.com> wrote:

Good morning neighbors,

We discussed moving forward with replacing the swim dock down on the lake at our last Lake Pointe MUD board meeting. A couple of board members questioned if the neighborhood wanted a dock at all.

After some deliberation, a motion was approved to move forward, but I

Steven

Subject: Fwd: Lake Pointe Swim Dock

Date: Tuesday, June 22, 2021 at 5:22:33 PM Central Daylight Time

From: Steven Knuff <steven.knuff@gmail.com>

To: Randall Wilburn < randy@carltonlawaustin.com>

----- Forwarded message -----

From: MAK Austin

Date: Thu, May 27, 2021 at 1:46 PM Subject: Re: Lake Pointe Swim Dock

To: Steven Knuff < steven.knuff@gmail.com>

Cc: Travis Kaspar

Thank you for this information.

We like and use the swim dock, and hope to get more use out of it in the future. Amenities such as it are also attractive when people are considering buying a home in this neighborhood, as it's something unique and special that Lake Pointe offers.

Thanks again,
Mary Alice on behalf of the Kaspars

On Thu, May 27, 2021 at 9:19 AM Steven Knuff < steven.knuff@gmail.com> wrote:

Good morning neighbors,

We discussed moving forward with replacing the swim dock down on

Date: Tuesday, June 22, 2021 at 5:22:23 PM Central Daylight Time

From: Steven Knuff <steven.knuff@gmail.com>

To: Randall Wilburn < randy@carltonlawaustin.com>

----- Forwarded message -----

From: **Allyson Lane**

Date: Thu, May 27, 2021 at 12:51 PM Subject: Re: Lake Pointe Swim Dock

To: Steven Knuff < steven.knuff@gmail.com >

True story-- we had looked at our house three times trying to make a decision to buy, but it was after the previous owner handed over her key card and told us to drive down and check out the dock that we were completely sold on the house. We felt like having that access and a destination down there on the water opened up so many possibilities for our family to enjoy the lake. And we have-- we have been members of a boat club and we regularly launch our SUPs, fishing kayak, and ourselves;) off that dock. It's a huge value to our family and to our community-- we are strongly in favor of keeping/replacing!

On Thursday, May 27, 2021, 9:20:23 AM CDT, Steven Knuff <steven.knuff@gmail.com> wrote:

Good morning neighbors,

We discussed moving forward with replacing the swim dock down on the lake at our last Lake Pointe MUD board meeting. A couple of board members questioned if the neighborhood wanted a dock at all.

After some deliberation, a motion was approved to move forward, but I was asked to present the current project status at the next meeting on June 10 at the Clubhouse.

We approved the permitting process with the City of Austin to move forward, and once we know what the COA will allow us to do, we will present options for the community to provide input on. Any discussion about boat docks will not happen until we know what the COA will or will not approve.

Right now, we need to hear from the community if they are in favor of a dock down at the lake to swim or fish from. You can either attend the meeting or shoot me an email that I can read into the record.

I know that not everyone uses it, but the swim dock is an amenity that does increase the value of our homes in Lake Pointe. Just look at the pictures on homes for sale in LP - 8 out of 10 have a picture of it -

Date: Tuesday, June 22, 2021 at 5:22:17 PM Central Daylight Time

From: Steven Knuff <steven.knuff@gmail.com>

To: Randall Wilburn < randy@carltonlawaustin.com>

----- Forwarded message -----

From: **Gard Mayer**

Date: Thu, May 27, 2021 at 10:39 AM Subject: Fwd: Lake Pointe Swim Dock

To: Steven Knuff < steven.knuff@gmail.com>

The Mayers would like the dock. Best, GM

----- Forwarded message ------

From: **Steven Knuff** < <u>steven.knuff@gmail.com</u>>

Date: Thu, May 27, 2021 at 9:19 AM

Subject: Lake Pointe Swim Dock

To: Steven Knuff < steven.knuff@gmail.com>

Good morning neighbors,

We discussed moving forward with replacing the swim dock down on the lake at our last Lake Pointe MUD board meeting. A couple of board members questioned if the neighborhood wanted a dock at all.

After some deliberation, a motion was approved to move forward, but I

Date: Tuesday, June 22, 2021 at 5:22:11 PM Central Daylight Time

From: Steven Knuff <steven.knuff@gmail.com>

To: Randall Wilburn < randy@carltonlawaustin.com>

----- Forwarded message ------

From: **Drew Pate**

Date: Thu, May 27, 2021 at 10:34 AM Subject: Re: Lake Pointe Swim Dock

To: Steven Knuff < steven.knuff@gmail.com>

Steven,

We won't be able to attend the meeting but fully support having a swim/fish dock for the neighborhood to continue to use. It is a great amenity to have. Thanks for the email and bringing it to our attention.

Best,

Drew and Ashley Pate

Sent from my iPhone

On May 27, 2021, at 9:19 AM, Steven Knuff < steven.knuff@gmail.com> wrote:

Date: Tuesday, June 22, 2021 at 5:21:36 PM Central Daylight Time

From: Steven Knuff <steven.knuff@gmail.com>

To: Randall Wilburn <randy@carltonlawaustin.com>

----- Forwarded message -----

From: Rose Castro

Date: Thu, May 27, 2021 at 10:31 AM Subject: Re: Lake Pointe Swim Dock

To: Steven Knuff < steven.knuff@gmail.com>

Steven, Dan and I approved of the dock. Thank you

Rose Castro | Associate Broker / REALTOR®/Owner/GRI

Austin Options Realty ||

512-656-3281 | O: 512-250-9882 | 6101 W. Courtyard, Bldg 2, Suite 100 | Austin, TX 78730 | AustinOptions.com

Date: Tuesday, June 22, 2021 at 5:21:31 PM Central Daylight Time

From: Steven Knuff <steven.knuff@gmail.com>

To: Randall Wilburn < randy@carltonlawaustin.com>

----- Forwarded message -----

From: Julie Brezinski

Date: Thu, May 27, 2021 at 10:18 AM Subject: Re: Lake Pointe Swim Dock

To: Steven Knuff < steven.knuff@gmail.com>

Hi Steven,

Brezinskis are in favor of a swim/fishing dock.
Thank you for doing all that you do for the community!

Julie

On Thu, May 27, 2021 at 9:19 AM Steven Knuff

--

Best regards,

Steven

Subject: Fwd: Lake Pointe Swim Dock

Date: Tuesday, June 22, 2021 at 5:21:25 PM Central Daylight Time

From: Steven Knuff <steven.knuff@gmail.com>

To: Randall Wilburn < randy@carltonlawaustin.com>

----- Forwarded message -----

From: Scott Wheeler

Date: Thu, May 27, 2021 at 9:59 AM Subject: Re: Lake Pointe Swim Dock

To: Steven Knuff < steven.knuff@gmail.com>

Definitely yes

Scott Wheeler Wheeler & Associates 248 Addie Roy Loop B 201 Austin Tx. 78746 512-329-0800

Date: Tuesday, June 22, 2021 at 5:21:19 PM Central Daylight Time

From: Steven Knuff <steven.knuff@gmail.com>

To: Randall Wilburn < randy@carltonlawaustin.com>

----- Forwarded message -----

From: Valerie I

Date: Thu, May 27, 2021 at 9:58 AM Subject: Re: Lake Pointe Swim Dock

To: Steven Knuff < steven.knuff@gmail.com>

Hi Steven,

We are in favor of a dock by the lake.

Thank you!

Valerie

Feel free to spread the word about that and the dock discussion.

--

Best regards,

Steven

Subject: Fwd: Lake Pointe Swim Dock

Date: Tuesday, June 22, 2021 at 5:21:13 PM Central Daylight Time

From: Steven Knuff <steven.knuff@gmail.com>

To: Randall Wilburn <randy@carltonlawaustin.com>

Attachments: IMG_1727.jpeg

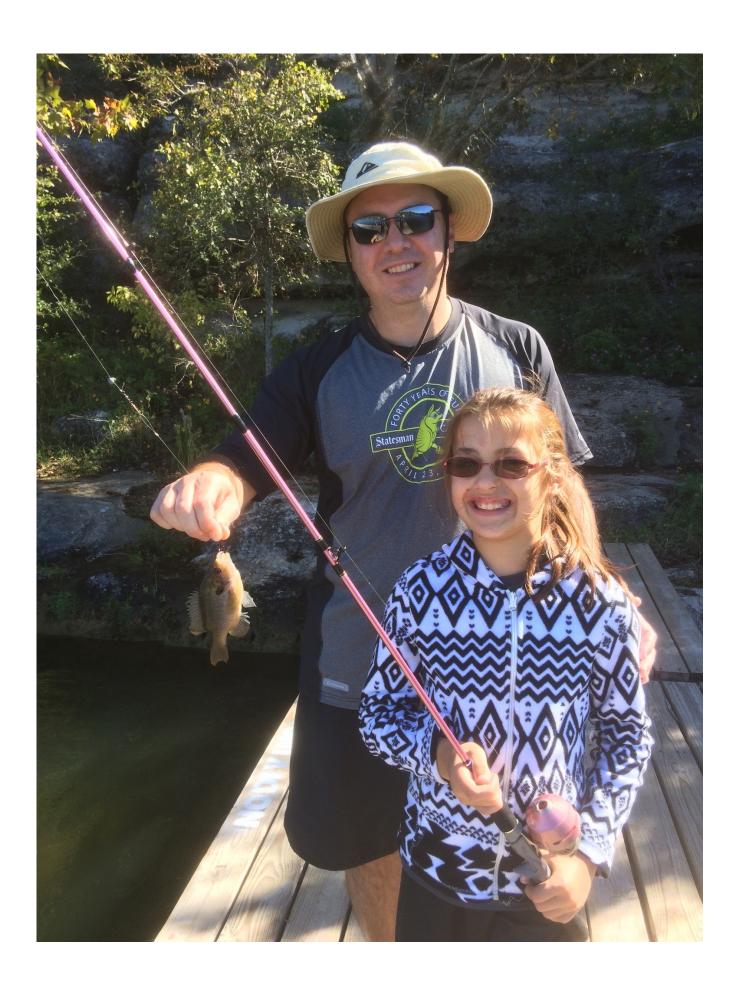
----- Forwarded message -----

From: **Travis Kaspar**

Date: Thu, May 27, 2021 at 9:53 AM Subject: Re: Lake Pointe Swim Dock

To: Steven Knuff < steven.knuff@gmail.com>

Yes, the Kaspars are in favor of a dock. We have fished from it multiple times and would like to continue.



Feel free to spread the word about that and the dock discussion.

--

Best regards,

Steven

Subject: Fwd: Lake Pointe Swim Dock

Date: Tuesday, June 22, 2021 at 5:21:02 PM Central Daylight Time

From: Steven Knuff <steven.knuff@gmail.com>

To: Randall Wilburn <randy@carltonlawaustin.com>

----- Forwarded message -----

From: Nancy L. Lacoste

Date: Thu, May 27, 2021 at 9:41 AM Subject: Re: Lake Pointe Swim Dock

To: Steven Knuff < steven.knuff@gmail.com>

Hi Steven, I 100% it is a great amenity! I would hate to see it not replaced, even if I personally do not use it much.

I will try to go to the meeting but just in case that is my thought.

PS- I will be doing a Q&A at the clubhouse before the meeting for anyone in Lake Pointe to ask about anything that concerns the MUD. Feel free to spread the word about that and the dock discussion.

--

Nancy Lacoste

--

Best regards,

Steven

Date: Tuesday, June 22, 2021 at 5:20:55 PM Central Daylight Time

From: Steven Knuff <steven.knuff@gmail.com>

To: Randall Wilburn < randy@carltonlawaustin.com>

----- Forwarded message ------

From: Margaret Fitzgerald

Date: Thu, May 27, 2021 at 9:40 AM Subject: RE: Lake Pointe Swim Dock

To: Steven Knuff < steven.knuff@gmail.com>

The Fitzgerald's are absolutely IN FAVOR of keeping the dock.

--

Best regards,

Steven

Subject: Fwd: Lake Pointe Swim Dock

Date: Tuesday, June 22, 2021 at 5:20:47 PM Central Daylight Time

From: Steven Knuff <steven.knuff@gmail.com>

To: Randall Wilburn <randy@carltonlawaustin.com>

Attachments: image898648.png, image393651.png, image994301.png, image769411.png

----- Forwarded message -----

From: **Houston Morford**

Date: Thu, May 27, 2021 at 9:39 AM Subject: RE: Lake Pointe Swim Dock

To: Steven Knuff < steven.knuff@gmail.com>

Houston Morford

Senior Mortgage Loan Originator

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From: Steven Knuff < steven.knuff@gmail.com >

Sent: Thursday, May 27, 2021 9:19 AM **To:** Steven Knuff <<u>steven.knuff@gmail.com</u>>

Subject: Lake Pointe Swim Dock

EXTERNAL email. Use caution when opening attachments or links from unknown senders.

Good morning neighbors,

We discussed moving forward with replacing the swim dock down on the lake at our last Lake Pointe MUD board meeting. A couple of board members questioned if the neighborhood wanted a dock at all.

PS- I will be doing a Q&A at the clubhouse before the meeting for anyone in Lake Pointe to ask about anything that concerns the MUD. Feel free to spread the word about that and the dock discussion.

--

Best regards,

Steven

Subject: Fwd: Lake Pointe Swim Dock

Date: Tuesday, June 22, 2021 at 5:20:40 PM Central Daylight Time

From: Steven Knuff <steven.knuff@gmail.com>

To: Randall Wilburn < randy@carltonlawaustin.com>

----- Forwarded message -----

From: Eric Wittek

Date: Thu, May 27, 2021 at 9:30 AM Subject: Re: Lake Pointe Swim Dock

To: Steven Knuff < steven.knuff@gmail.com>

Definitely support having a dock. Completely agree with your reasoning/comments. Thank you.

Date: Tuesday, June 22, 2021 at 5:20:31 PM Central Daylight Time

From: Steven Knuff <steven.knuff@gmail.com>

To: Randall Wilburn < randy@carltonlawaustin.com>

----- Forwarded message ------

From: William Ferrell

Date: Thu, May 27, 2021 at 9:25 AM Subject: RE: Lake Pointe Swim Dock

To: Steven Knuff < steven.knuff@gmail.com>

years to fish from, launch my kayak from, hang out and swim from....love seeing groups of kids hang out on it, including my own...very nice amenity to have. Thanks for asking bud.

Will

William Ferrell

Educator

Cell

Email

From: Steven Knuff < steven.knuff@gmail.com>

Sent: Thursday, May 27, 2021 9:19 AM

To: Steven Knuff < steven.knuff@gmail.com>

Subject: Lake Pointe Swim Dock

Good morning neighbors,

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PS- I will be doing a Q&A at the clubhouse before the meeting for anyone in Lake Pointe to ask about anything that concerns the MUD. Feel free to spread the word about that and the dock discussion.

--

Best regards,

Steven

Subject: Fwd: Lake Pointe Swim Dock

Date: Tuesday, June 22, 2021 at 5:20:22 PM Central Daylight Time

From: Steven Knuff <steven.knuff@gmail.com>

To: Randall Wilburn <randy@carltonlawaustin.com>

----- Forwarded message -----

From: Joseph Barrero

Date: Thu, May 27, 2021 at 9:23 AM Subject: Re: Lake Pointe Swim Dock

To: Steven Knuff < steven.knuff@gmail.com>

Thank you, Steven. I am absolutely for a swim dock that residents can

anyone in Lake Pointe to ask about anything that concerns the MUD. Feel free to spread the word about that and the dock discussion.

--

Best regards,

Steven

Subject: Fwd: Lake Pointe Swim Dock

Date: Tuesday, June 22, 2021 at 5:20:12 PM Central Daylight Time

From: Steven Knuff <steven.knuff@gmail.com>

To: Randall Wilburn < randy@carltonlawaustin.com>

----- Forwarded message -----

From: **Eric Lane**

Date: Thu, May 27, 2021 at 9:22 AM Subject: Re: Lake Pointe Swim Dock

To: Steven Knuff < steven.knuff@gmail.com>

I'm definitely in favor of a dock. I fish from ours and launch SUPs and kayaks from it. I would consider it a mistake to get rid of the dock.

A boat dock would be even better.

On Thu, May 27, 2021 at 7:19 AM Steven Knuff <steven.knuff@gmail.com > wrote:

Good morning neighbors,

We discussed moving forward with replacing the swim dock down on the lake at our last Lake Pointe MUD board meeting. A couple of board members questioned if the neighborhood wanted a dock at all.

After some deliberation, a motion was approved to move forward, but I was asked to present the current project status at the next meeting on June 10 at the Clubhouse.

We approved the permitting process with the City of Austin to move forward, and once we know what the COA will allow us to do, we will present options for the community to provide input on. Any discussion about boat docks will not happen until we know what the COA will or will not approve.

Right now, we need to hear from the community if they are in favor of a dock down at the lake to swim or fish from. You can either attend the meeting or shoot me an email that I can read into the record.

I know that not everyone uses it, but the swim dock is an amenity that does increase the value of our homes in Lake Pointe. Just look at the pictures on homes for sale in LP - 8 out of 10 have a picture of it -

Thank you,

Steven

PS- I will be doing a Q&A at the clubhouse before the meeting for anyone in Lake Pointe to ask about anything that concerns the MUD. Feel free to spread the word about that and the dock discussion.

--

Best regards,

Steven

Subject: Fwd: Lake Pointe Swim Dock

Date: Tuesday, June 22, 2021 at 5:20:03 PM Central Daylight Time

From: Steven Knuff <steven.knuff@gmail.com>

To: Randall Wilburn < randy@carltonlawaustin.com>

----- Forwarded message -----

From: **Linnann Guest**

Date: Thu, May 27, 2021 at 9:21 AM Subject: Re: Lake Pointe Swim Dock

To: Steven Knuff < steven.knuff@gmail.com >

In favor. It is great to use and as a realtor, it is great to market the neighborhood!

Linnann

Sent from my iPhone

On May 27, 2021, at 9:19 AM, Steven Knuff < steven.knuff@gmail.com> wrote:

Good morning neighbors,

We discussed moving forward with replacing the swim dock down on the lake at our last Lake Pointe MUD board meeting. A couple of board members questioned if the neighborhood wanted a dock at all.

After some deliberation, a motion was approved to move forward, but I was asked to present the current project status at the next meeting on June 10 at the Clubhouse.

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