

LAKE POINTE MUNICIPAL UTILITY DISTRICT NOTICE OF MEETING

**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 (the "District") will hold a regular meeting, open to the public, at 7 pm on Thursday, February 10, 2022, inside the boundaries of the District, at the Lake Pointe Community Center, 11700 Sonoma Drive, Austin, Texas 78738. Interested parties may also join the meeting virtually on zoom.com Meeting ID: 872 7022 0690; Password 677591. The public may participate in this meeting by dialing in to the following telephone number: 1-346-248-7799; Meeting ID: 872 7022 0690; Password 677591.

Notice is hereby given pursuant to Chapter 551 of the Texas Government Code, that the Board of Directors of Lake Pointe Municipal Utility District (the "District") will hold a regular meeting, open to the public. The Board may discuss, consider, and take action upon the following matters:

1. Call to Order and Establish Quorum;
2. Receive Public Comment on items not on the Agenda;
3. Receive update from the Lake Pointe Homeowners' Association;

DISCUSSION/ACTION ITEMS

4. Discuss, consider, and take action as necessary regarding Director Elam's statement and oath;
5. Review and approve minutes of the January 13, 2022 regular meeting;
6. Discuss, consider, and take action as necessary regarding the District's financial reports and payment of the District's bills and invoices;
7. Discuss, consider, and take action as necessary regarding the District's Audit for Fiscal Year 2021;
8. Discuss, consider, and take action as necessary regarding annual review of the District's investment policy;
9. Discuss, consider, and take action as necessary regarding maintenance of the District's facilities, including the ongoing Stormwater Basin Maintenance Project;
10. Discuss, consider, and take action as necessary regarding landscape services within the Lake Pointe subdivision;
11. Discuss, consider, and take action as necessary regarding the ongoing activities of the West Travis County Public Utility Agency ("PUA");
12. Discuss, consider, and take action as necessary regarding the Boundary (Resaca) Fence project within the Lake Pointe Subdivisions;

13. Discuss, consider, and take action as necessary regarding the Preserve;
14. Discuss, consider, and take action as necessary regarding the District's website.

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.
15. Items for Future agendas;
 16. Adjournment.

EXECUTED this the 4th day of February, 2022.



Attorney for the District