

LAKE POINTE MUNICIPAL UTILITY DISTRICT

Agenda

September 8, 2022

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 7 pm on Thursday, September 8, 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, Meeting ID: 849 4611 0039, Passcode: 819809. The public may participate in this meeting by dialing in to the following telephone number: 1 346 248 7799; Meeting ID: 849 4611 0039, Passcode: 819809.

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.];*

PUBLIC HEARING AND TAX RATE ADOPTION

3. Conduct a public hearing on the District's proposed tax rate;
4. Discuss and consider taking action regarding the District's budget;
5. Discuss and consider the District's 2022 tax rate, adopt an Order Levying Taxes, and authorize filing the Order with Travis County Tax Assessor/Collector;

REPORTS AND COMMITTEE MATTERS

6. Receive landscape maintenance report and discuss, consider, and take action as necessary regarding landscape services, including:
 - a. Execution of the FY23 landscape services contract; and
 - b. Boundary wall repairs along Bee Cave Road;
7. Receive update from the Lake Pointe Homeowners' Association ("HOA") and take action as necessary, including:
 - a. Coordination between the District and HOA regarding new construction and remodeling review and deposit process;
8. Receive report from West Travis County Public Utility Agency ("PUA") representative and take action as necessary, including:
 - a. Appointment of members to the PUA;
9. Receive report from committees and discuss, consider, and take action as necessary regarding committees, committee structure and assignments, committee responsibilities, and any proposals presented by the committees, including:
 - a. Facilities Committee
 - i. General maintenance;
 - ii. Lighting proposal for Resaca entrance;
 - iii. Ongoing Stormwater Basin Maintenance Project;
 - b. Finance Committee
 - c. Preserve Committee
 - i. Issues affecting the Preserve;
 - ii. Roadway access and permit renewal;
 - d. Communication Committee
 - i. District's Google account;
 - ii. District's website;
 - iii. Retaining an IT consultant to assist the District with technology issues;
 - iv. Streaming the Board meetings via YouTube or other services;

ELECTION

10. *See* Supplemental Agenda for election items.

CONSENT ITEMS

11. Review and approve minutes of the August 11, 2022, regular meeting;
12. Discuss, consider, and take action as necessary regarding the District's financial reports and payment of the District's bills and invoices;


OTHER MATTERS

13. Discuss, consider, and take action as necessary on LCRA approval of "Lake Pointe Boat Docks," including creating an agreement between the District and the HOA, and take any other related action;
14. Discuss, consider, and take action as necessary on District's historical records and records management;
15. Discuss, consider, and take action as necessary on an updated District Registration Form for submission;
16. Discuss, consider, and take action as necessary regarding water storage issues;
17. Discuss, consider, and take action as necessary regarding the Boundary (Resaca) Fence project within the District, including contract issues with Johnson Services;
18. Discuss, consider, and take action as necessary regarding the District's five-year strategic plan;
19. Receive General Counsel report, including, but not limited to, tax matters, pending contract issues, open records requests, litigation, and other legal issues, if any, and take action as needed;
20. Discuss and consider items for future agendas; and
21. Adjournment.

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 2nd day of September, 2022.





Attorney for the District

LAKE POINTE SPECIAL UTILITY DISTRICT

SUPPLEMENT TO THE SEPTEMBER 8, 2022 AGENDA

TO: THE BOARD OF DIRECTORS OF LAKE POINTE SPECIAL UTILITY DISTRICT
AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Lake Pointe Special Utility District will hold a regular meeting on Thursday, September 8, 2022, at 7:00 p.m., at the Lake Pointe Community Center, 11700 Sonoma Drive, Austin, Texas 78738, for the following purposes:

1. Consider approval of an Order Declaring Election of Unopposed Candidates and Canceling November 8, 2022 Director Election; and
2. Any other matters in connection with the District's November 8, 2022 Director Election.

**DISTRITO ESPECIAL DE LAKE POINTE SERVICIOS DE AGUA
(LAKE POINTE SPECIAL UTILITY DISTRICT)**

SUPLEMENTO A LA AGENDA DEL 8 DE SEPTIEMBRE DE 2022

A: LA JUNTA DIRECTIVA DEL DISTRITO ESPECIAL DE LAKE POINTE PARA
SERVICIOS DE AGUA Y A TODAS OTRAS PERSONAS INTERESADAS:

Se notifica por lo presente que la Junta Directiva del Distrito Especial de Lake Pointe para Servicios de Agua efectuará una reunión regular el jueves, 8 de septiembre de 2022 a las 7:00 p.m. en Lake Pointe Community Center, 11700 Sonoma Drive, Austin, Texas 78738, Texas, para los siguientes propósitos:

1. Deliberación tocante la aprobación de una Orden para Declarar la Elección de Candidatos sin Oposición y para Cancelar la Elección de Directores del 8 de noviembre de 2022; y
2. Cualquier otro asunto relacionado con la elección del 8 de noviembre de 2022 del Distrito para elegir directores.