

KEY DECISIONS SUMMARY

July 31, 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		00:02:18	Approve minutes of June 8, 2023, meeting as presented.
Item No. 4	A(1)	00:05:47	Approve tree removal proposal by Landscape Resources, Inc. ("LRI")
Item No. 4	A(1)	00:05:47	Approve tree "die back pruning" proposal by LRI.
Item No. 4	A(2)	00:12:08	Approve "Miscellaneous Removal" proposal by LRI.
Item No. 4	A(2)	00:14:21	Approve "Resaca Tree Canopy Lift" proposal by LRI.
Item No. 4	A(6)	00:25:06	Approve pausing enforcement on construction rules until new rules are adopted and communicated to residents.
Item No. 4	B(1)(A)	00:47:15	Approve continuing conversations with the WTCPUA regarding irrigation with treated effluent.
Item No. 4	C(3)	01:41:07	Approve moving the brokerage accounts from UBS and PNC Bank to Frost Bank Investments.
Item No. 4	C(5)	02:04:56	Approve payment of bills, invoices, and Director fees.
Item No. 4	C(6)	02:09:08	Approve investment report.
Item No. 4	C(7)	02:15:35	Approve 2023 debt payment and early payment of 2024 debt payment.
Item No. 4	C(9)	02:22:47	Approve auditor engagement letter.
Item No. 4	C(11)(A)	02:43:38	Approve 2023 proposed tax rate of \$0.1402/\$100 valuation.
Item No. 4	C(11)(B)	02:47:34	Approve publication of Notice of Tax Rates in the newspaper.
Item No. 4	C(11)(C)	02:48:25	Approve posting of required tax rate notices on the District website.
Item No. 4	D(2)	03:11:19	W. Swanks to obtain proposal for an additional lock at the Preserve gate.