

**LAKE POINTE MUNICIPAL UTILITY DISTRICT  
MINUTES  
JANUARY 9, 2024**

The Board of Directors of Lake Pointe Municipal Utility District (“District”) met in person for a special meeting on January 9, 2024, at 6:30 p.m.; open to the public. The District posted a copy of the Notice of meeting as required.

President Elam called the meeting to order at 6:30 p.m.

The following Board Members were present, thus constituting a quorum:

Terry Elam	President	Present
Jason Rew-Hunter	Vice President	Present
Jody Flaws	Secretary/Treasurer	Present
David Lewis	Director	Present
Scott Mincey	Director	Absent

Also in attendance was William Swanks with TUMCO.

**PUBLIC COMMENT**

1. Receive communications from the public on items not listed on the posted agenda.  
None
2. Public Comment on Agenda Items. None.

**DISCUSSION / ACTION ITEMS**

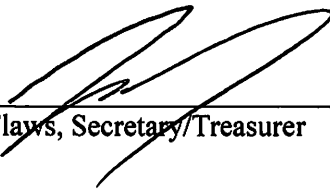
3. Conduct a workshop on the following topics:
  - a. Replacement Fence;
  - b. Fiscal Year 2024 District budget;
  - c. Landscaping in the District;
  - d. District 5-year strategic plan;
  - e. West Travis County Public Utility Agency Representative replacement;

The Board discussed each item but took no action on any item.

4. Adjournment. The meeting adjourned at 8:10 p.m.

SIGNED this the 29<sup>th</sup> day of February 2024.



  
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Jody Flaws, Secretary/Treasurer