

## KEY DECISIONS SUMMARY

May 9, 2024, 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. 4		01:07:10	Accept Michael Jopling's Oath and Statement. Mr. Jopling to fill Scott Mincey's unexpired term as Director.
Item No. 5		01:08:40	Current officer positions unchanged.
Item No. 6		01:42:24	Approve April 09, 2024, meeting minutes.
Item No. 7		01:53:11	Appoint Michael Jopling to Facilities Committee as a co-chair.
Item No. 8	A	00:55:24	Approve engagement with Gray Engineering for engineering work associated with rebuilding walls in the District.
Item No. 10	A	01:14:00	Approve paying Director fees, bills, and invoices as presented.
Item No. 10	F	01:45:50	Approve Finance and Audit Committee obtaining proposals for financial advisor.
Item No. 10	G	01:00:44	Approve McCall, Parkhurst & Horton as bond counsel.
Item No. 10	J	01:51:12	Approve renewing TML policy, pay premium, and William Swanks to provide an update on adding coverage as requested.
Item No. 11		01:52:37	Appoint Michael Jopling to Preserve Committee.
Item No. 11	B(1)	00:07:10	Approve purchase of signs for the Preserve, not to exceed \$2,200.
Item No. 13	A	02:02:04	Approve Kelli Carlton to work with KFM on contract.
Item No. 14	A	00:54:45	Approve engagement with Gray Engineering for the swim dock.
Item No. 16		01:26:47	Approve LCRA's required pro-rata curtailment modification plan as presented and reappoint William Swanks as drought coordinator.
Item No. 17		02:07:55	Approve updated District Registration form for TCEQ.