

**LAKE POINTE MUNICIPAL UTILITY DISTRICT
Agenda**

July 22, 2024

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 (“Board”) of Lake Pointe Municipal Utility District (“District”) will hold a regular meeting, open to the public, at 6:30 p.m. on Monday, July 22, 2024, inside the boundaries of the District, at the Lake Pointe Community Center, 11700 Sonoma Drive, Austin, Texas 78738. One or more members of the Board may participate in this meeting remotely. A quorum of the Board will be physically present at the stated location for the meeting.

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.]*

DIRECTOR ELECTION

3. See Supplemental Agenda for election items;

MINUTES

4. Review and approve minutes of the June 13, 2024, regular meeting;

REPORTS AND COMMITTEE MATTERS

Receive reports from committees and provider representatives and discuss, consider, and take action on reports, committees, committee structure and assignments, committee responsibilities, any proposals presented by the committees or providers, and take any related action on the following items, including:

5. Facilities Committee – (Director Elam, Director Jopling)
 - A. General landscape maintenance report;

- B. Landscape services contract, should changes be necessary;
 - C. Projects;
 - 1) Status/completion of approved;
 - 2) New proposals;
 - 3) Stormwater basin maintenance;
6. Lake Pointe Wall Committee (Director Flaws, Director Lewis)
- A. Project update, including update from consultants and bond counsel for same;
 - B. Review budget and plans for proposed wall;
 - C. Additional potential projects that may be included in a bond issuance;
7. Outreach Committee – (Director Elam, Director Rew-Hunter)
- A. Collaboration with the West Travis County Public Utility Agency (“WTCPUA”) on water, water transmission, water storage, and related issues, including:
 - 1) Receive update from WTCPUA representative;
 - 2) Special Warranty Deed from WTCPUA;
 - 3) Easement on property subject to deed;
 - 4) PUA representative Board directives;
 - 5) Appoint WTCPUA representative;
 - B. Collaboration with the Lake Pointe Homeowners’ Association (“LPHOA”), including:
 - 1) Receive update from LPHOA representative;
 - 2) Collectors’ corners;
 - C. Collaboration with other governments and private entities on issues affecting the District;
8. Finance and Audit Committee – (Director Flaws, Director Lewis)
- A. Approve the District’s financial reports and payment of the District’s bills, invoices, and Directors’ fees;
 - B. Quarterly investment report;
 - C. Budget amendments, if any;

- D. District's five-year strategic plan;
- E. Authorization to join TexPool and complete required documents for same;
- F. Engagement for Fiscal Year 2024 audit;
- G. District's Budget for Fiscal Year 2025 and a resolution for same;
- H. District insurance update;
- I. Supplemental engagement by General Counsel regarding bond work;

9. Preserve Committee – (Director Rew-Hunter, Director Jopling)

- A. Habitat Conservation Plan;
- B. Issues affecting the Preserve;
- C. Volunteer Initiatives and Contributions;

10. Communication Committee - (Director Elam, Director Flaws)

- A. District's digital account updates, if necessary;
- B. District's website, IT issues, and ongoing requests;
- C. District's historical records and records management;
- D. Resident communications;
 - i. Update on notice to residents regarding WTCPUA representative opening;

11. Procurement Committee – (Director Rew-Hunter)

- A. KFM contract and landscape architecture work;

12. Recreational Dock Committee – (Director Lewis, Director Flaws)

- A. Receive update on engineering work, bidding for swim dock, and engineer's recommendation;
- B. Consider bids received and take action on accepting or rejecting bids;
- C. Review budget and dock plans as necessary;
- D. Action on reimbursement resolution for swim dock expenditure;

OTHER MATTERS


13. Discuss, consider and take action on revisions to Drought Contingency Plan;

14. Receive General Counsel report, including, but not limited to, tax matters, pending contract issues, open records requests, litigation, reporting requirements, and other legal issues, if any, and take action as needed;
15. Discuss and consider items for future agendas; and
16. Adjourn.

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 personnel (Sec. 551.074); 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 17th day of July, 2024.




Attorney for the District

LAKE POINTE MUNICIPAL UTILITY DISTRICT

Supplement to the July 22, 2024, Agenda

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

Notice is hereby given that the Board of Directors of Lake Pointe Municipal Utility District will hold a regular meeting on Monday, July 22, 2024, at 6:30 p.m., at the Lake Pointe Community Center, 11700 Sonoma Drive, Austin, Texas 78738, for the following purposes:

1. Discuss and consider approval of the Order Calling Director Election for November 5, 2024;
2. Discuss and consider action Authorizing Secretary’s Appointment of Agent to Perform Duties During Election Period and Designating Location for Filing Application for a Place on A Ballot in District Director Elections;
3. Discuss and consider action Authorizing District’s attorney to give Notice of Director Election for November 5, 2024, election;
4. Discuss and consider approval of the Resolution Approving the Election Services Contract and Joint Election Agreement with Travis County; and
5. Any other matters in connection with the District’s November 5, 2024, director election.

EL DISTRITO DE UTILIDADES MUNICIPAL DE LAKE POINTE

**AVISO SUPLEMENTAL LA AGENDA
22 DE JULIO DE 2024**

A: LA JUNTA DIRECTIVA DEL DISTRITO DE UTILIDADES MINICIPAL DE LAKE POINTE Y A TODAS LAS OTRAS PERSONAS INTERESADAS:

Se notifica por el presente que la Junta Directiva del Distrito de Utilidades Municipal de Lake Pointe va a tener una reunión regular el lunes, el 22 de julio de 2024, en 6:30 p.m., en el Centro Comunitario de Lake Pointe, 11700 Sonoma Drive, Austin, Texas 78738, para los propósitos siguientes:

1. Discutir y considerar la aprobación de una orden convocando elección de directores para el 5 de noviembre de 2024;
2. Discutir y considerar acción autorizando la cita de la secretaria del agente para realizar deberes durante periodo de la elección y que señala la localización para presentación de un formulario de solicitud para un lugar en la balota en las elecciones de directores para el distrito;
3. Discutir y considerar acción autorizando la Abogada del Distrito a avisar de la elección de director para el 5 de noviembre de 2024;
4. Discutir y considerar autorizando la resolución del contrato de servicios de elección y el acuerdo electoral conjunto con el condado de Travis; y
5. Cualesquiera otros asuntos con respecto al elección de directores del día 5 de noviembre de 2024.