

**LAKE POINTE MUNICIPAL UTILITY DISTRICT
Agenda**

August 08, 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 6:00 p.m. on Thursday, August 8, 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.]*

MINUTES

3. Review and approve minutes of the July 22, 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:

4. Facilities Committee – (Director Elam, Director Jopling)
 - A. General landscape maintenance report;
 - B. Landscape services contract, should changes be necessary;

- C. Projects – proposed, new and status of approved projects;
- D. Stormwater basin maintenance ;

5. 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;
- D. KFM proposal for park plan work;

6. 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;
- 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;

7. 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. Amended Code of Ethics and Investment Policy;
- D. Budget amendments, if any;
- E. Action regarding 2024 tax rate, including:
 - 1) Establishing proposed tax rate and taking record vote;

2) Acknowledging and approving posting of the “Notice of Hearing on Tax Rate” to District website.

F. District’s five-year strategic plan;

G. District insurance update;

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

A. Habitat Conservation Plan;

B. Issues affecting the Preserve;

C. Volunteer Initiatives and Contributions;

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

A. District’s digital accounts, including updates, website, and IT issues;

B. District’s historical records and records management;

C. Resident communications;

10. Procurement Committee – (Director Rew-Hunter)

11. 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

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

13. 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;

14. Discuss and consider items for future agendas; and


15. 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 2nd day of August, 2024.




Attorney for the District