

**LAKE POINTE MUNICIPAL UTILITY DISTRICT
Agenda**

September 12, 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, September 12, 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.]*

PUBLIC HEARING

3. Conduct a public hearing on the 2024 tax rate;

ELECTION ITEMS

4. See Supplemental Agenda for election items;

MINUTES

5. Review and approve minutes of the August 8, 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:

6. 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;
7. 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;
8. Recreational Dock Committee – (Director Lewis, Director Flaws)
- A. Update on landscape architect and engineering work, bidding for swim dock, and engineer’s recommendation;
 - B. Review budget and dock plans as necessary;
9. 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) Appointing a person to represent the District on the WTCPUA Board of Directors;
 - 5) Ratifying the appointment of Mayor Pro Tem Andrew Clark to represent the City of Bee Cave on the WTCPUA Board of Directors;
 - 6) Easement on Preserve access road;
 - B. Collaboration with the Lake Pointe Homeowners’ Association (“LPHOA”), including:
 - 1) Receive update from LPHOA representative;
 - C. Collaboration with other governments and private entities on issues affecting the District;
10. 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. Budget amendments, if any;
- C. Action regarding 2024 tax rate, including:
 - 1) Take action to adopt budget for fiscal year October 1, 2024 to September 30, 2025;
 - 2) Take a record vote on the District’s 2024 tax rate, adopt an Order Levying Taxes, authorize filing the Order with the Travis County Tax Assessor/Collector;
 - 3) Authorize posting of statement regarding adopted tax rate to home page of District website;
- D. District’s five-year strategic plan;

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

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

12. 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;

13. Procurement Committee – (Director Rew-Hunter)

OTHER MATTERS

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 5th day of September, 2024.




Attorney for the District

LAKE POINTE MUNICIPAL UTILITY DISTRICT
SUPPLEMENT TO THE SEPTEMBER 12, 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 Thursday, September 12, 2024, at 6:00 p.m., at the Lake Pointe Community Center, 11700 Sonoma Drive, Austin, Texas 78738, for the following purposes:

1. Consider approval of an Order Declaring Election of Unopposed Candidates and Canceling the November 5, 2024, Director Election; and
2. Any other matters in connection with the District's November 5, 2024, Director Election.

DISTRITO MUNICIPAL DE SERVICIOS PUBLICOS DE LAKE POINTE
SUPLEMENTO A LA AGENDA DEL 12 DE SEPTIEMBRE DE 2024

A: LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL DE LAKE POINTE Y A TODAS
OTRAS PERSONAS INTERESADAS:

Se notifica por lo presente que la Junta Directiva del Distrito Municipal de Servicios Públicos de Lake Pointe efectuará una reunión regular el jueves, 12 de septiembre de 2024 a las 18:00 horas en Lake Pointe Community Center, 11700 Sonoma Drive, Austin, Texas 78738, Texas, para los siguientes propósitos:

1. Deliberación tocante la aprobación de una Orden para Declarar la Elección de Candidatos sin Oposición y para Cancelar la Elección de Director del 5 de noviembre de 2024; y
2. Cualquier otro asunto relacionado con la elección del 5 de noviembre de 2024 del Distrito para elegir director.