

KEY DECISIONS SUMMARY

July 22, 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. 3		00:4:19	Approve Order Calling Director Election for November 5, 2024.
Item No. 3		00:8:00	Approve Resolution Authorizing Secretary's Appointment of Agent.
Item No. 3		00:09:43	Authorize District's attorney to give notice of the Director election.
Item No. 3		00:09:57	Approve Contract for Election Services and Joint Election Agreement with Travis County.
Item No. 4		01:06:06	Approve June 13, 2024, meeting minutes as amended.
Item No. 5	C2	01:32:35	Approve the Bee Cave Wall Canopy Lift and Tree Removal proposal for \$3,700.
Item No. 5	C2	01:32:37	Approve Resaca and Vista Point Park Tree Canopy proposal for \$4,600.
Item No. 5	C2	01:32:55	Approve the Sonoma Baton Napa and Collector Street Tree Canopy Lift proposal for \$8,050.
Item No. 5	C3	01:41:39	Approve Aquatic Features estimate to plant 48 plants in Carlsbad upper pond for \$3,000.
Item No. 8	A	00:52:41	Approve Directors fees for June.
Item No. 8	A	00:54:46	Approve invoices.
Item No. 8	C	00:30:39	Approve budget amendments as proposed.
Item No. 8	E	00:59:29	Authorize participation in TexPool and open a TexPool account.
Item No. 8	F	00:11:53	Approve reappointment of Maxwell, Locke & Ritter as auditors for the 2023-2024 audit.
Item No. 8	G	00:40:22	Adopt budget for FY25.
Item No. 8	I	00:16:05	Approve supplemental engagement letter by General Counsel regarding bond work.
Item No. 11	A	02:41:36	Approve the Master Servies Contract Agreement with KFM.