

## KEY DECISIONS SUMMARY

August 08, 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.*

<b>Agenda Item</b>		<b>Archived Video</b>	<b>Key Decision Discussed</b>
Item No. 3		00:02:53	Approve the July 22 minutes as amended.
Item No. 5	D	00:41:47	Approval of the KFM proposal as amended.
Item No. 11	B	01:14:13	Reject both bids received and move forward with swim dock redesign as discussed.
Item No. 11	C	01:19:37	C. Bodine will work with the Swim Dock Committee on the dock redesign as discussed.
Item No. 7	A	02:56:13	Approve the July Directors fees totaling \$3,978.
Item No. 7	A	03:00:16	Approve outstanding invoices totaling \$31,253.50.
Item No. 7	A	03:00:59	Approve Texas Municipal League Intergovernmental Risk Pool bill for \$7,041.30.
Item No. 7	C	03:10:18	Approve the District's Code of Ethics and Financial Investment, Travel and Professional Services Policy as amended.
Item No. 7	E1	03:19:31	Propose tax rate of 0.1354 per \$100 for 2024. All Directors present in favor of the proposed rate.
Item No. 8	B	03:31:14	W. Swanks will speak with the vendors on issues affecting the Preserve and report at the next Board meeting.
Item No. 12		04:53:47	Approve the Drought Contingency Plan.