

## KEY DECISIONS SUMMARY

September 10, 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. 9A(4)	00:08:42	Approve Michael Barron as District's WTCPUA Representative.
Item No. 9A(5)	00:18:03	Ratify City of Bee Cave's Appointment of Mayor Pro Tem, Andrew Clark to WTCPUA Board. Director Elam will ask Mr. Clark to attend the October Board meeting.
Item 4 - Supplemental Agenda Item 1	00:42:53	Approve order canceling election.
Item No. 5	00:48:50	Approve August meeting minutes with amendments.
Item No. 6C	01:00:07	Approve "San Benito Underbrush" proposal for \$4,600.00
Item No. 6C	01:04:37	Approve "Pleasant Panorama Northwest Bed" landscaping proposal for \$3,210.00.
Item No. 6D	01:18:41	Approve the Dig Dug Proposal for \$16,700.00.
Item No. 6D	01:20:05	Preserve Committee will explore issues with trees at lake line and report at October meeting.
Item No. 7A	01:22:40	Dock and Wall Committees to request engineer and architect to provide a timeline for projects.
Item No. 10A	01:52:59	Approve financial report and September invoices for \$58,435.80.
Item No. 10A	01:54:27	Approve August Director Fees for \$5,967.00.
Item 10C(1)	01:59:23	Approve Resolution Adopting Budget and FY25 budget.
Item No. 10C(1)	02:00:00	Approve tax rate at \$0.1354/\$100 valuation.
Item No. 10c2	02:01:47	Approve Order Levying Taxes.