

AGENDA
LAKE POINTE MUNICIPAL UTILITY DISTRICT
January 9, 2025

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, January 9, 2025, 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 not on the posted agenda. Individual members of the public wishing to address the Board 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 the public comment, Item 1. 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 posted 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. The Board, in its sole discretion, may modify the time limits.]*
2. Public Comment on Agenda Items *[Members of the public may comment on any agenda item on the posted agenda for up to two minutes per agenda item on which they comment. Individual members of the public wishing to address the Board 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 on the current agenda under the public comment, Item 2. The Board, in its sole discretion, may modify the time limits.]*

DIRECTOR AND OFFICER MATTERS

3. Discuss, consider, and appoint a person to fill the open Director seat;
4. Should appointment occur, approve and accept statement and oath of office for appointed Director;
5. Should appointment occur, discuss, consider, and take action as necessary regarding election of officers for the Board;

MINUTES

6. Review and approve minutes for the December 12, 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:

7. 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; and
- D. Stormwater basin maintenance;

8. Lake Pointe Projects Committee (Director Flaws, Director Lewis)

- A. Update on projects, including reports from consultants, bond counsel, landscape architect and engineers;
- B. Consultants’ work/scope of work for projects;
- C. Review and update budgets and plans for projects as necessary; and
- D. Discuss any additional potential projects to be included in a bond issuance;

9. Outreach Committee – (Director Elam, Director Flaws)

- A. Collaboration with the West Travis County Public Utility Agency (“WTCPUA”) on water, water transmission, water storage, wastewater treatment and related issues, including:
 - 1) Receive update from WTCPUA representatives and provide direction as necessary; and
 - 2) Easement on and maintenance agreement for Preserve access road;
- B. Collaboration with the Lake Pointe Homeowners’ Association (“LPHOA”), including update from LPHOA representative; and
- 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; and
- C. District’s five-year strategic plan;
- D. Approve the District’s Quarterly Investment Report;

11. Preserve Committee – (Director Jopling)

- A. Issues affecting the Preserve;
- B. Homeowner encroachment into the Preserve and authorize further legal action to protect the District’s interest; and
- C. Volunteer initiatives and contributions;

12. Communication Committee – (Director Elam, Director Flaws)

- A. District’s digital accounts, including updates, website, meeting transcription, and IT issues;
- B. District’s historical records and records management; and
- C. Resident communications;

13. Procurement Committee – (Director TBD)

- A. New or additional meeting location for Board meetings;
- B. Acquire security patrol services;

OTHER MATTERS

14. Review Resolution Designating District’s meeting locations;

15. Discuss, consider, and take action on approval of updated District Registration Form;

16. Discuss, consider, and take action on obtaining/renewing Directors’ bonds or insurance;

17. 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;

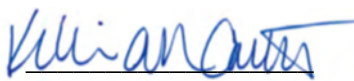
18. Discuss and consider items for future agendas; and

19. 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 3rd day of January 2025.




Attorney for the District