

KEY DECISIONS SUMMARY

January 14, 2026 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.

Agenda Item	Video Timestamps	Key Decision Summary
Audit Report	0:11:24	Approved the annual audit for the fiscal year ended September 30, 2025, and authorized the filing requirements with the TCEQ.
Item No. 3	0:12:46	Approved the meeting minutes from the December 10, 2025 regular session as presented.
Item No. 7 B	1:21:23	Approved the preliminary design for Option 3 of the trailhead parking area and authorized the District Engineer to solicit bids for the project.
Item No. 7 D	2:02:02	Approved the design for the Vista Pointe Park improvements and authorized advertising and bidding for the project, excluding the gate and fence.
Item No. 8	2:28:22	Approved the December 2025 Director Fees totaling \$3,536.
Item No. 8	2:33:11	Approved the payment of the December 2025 monthly bills totaling \$65,278.83.
Item No. 14	3:37:42	Approved the filing of District Registration Form.
Item No. 15	3:39:31	Approved the 2026 Amended Resolution Adopting an Updated Code of Ethics and Financial Investment, Travel and Professional Services Policy; Adopting Investment Strategies; Designating Qualified Brokers and Designating Investment Officers.