

## 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.