

KEY DECISIONS SUMMARY

October 8, 2025 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
Item No. 3	0:03:12	Approved the meeting minutes from the September 10th regular session as amended.
Item No. 4 B	0:23:10	Authorized Mr Swanks to work with the HOA to transfer over all electrical meters discussed, except for the amenity center.
Item No. 5	0:41:09	Approved the Vista Pointe Park Stump Grinding proposal in the amount of \$798.75.
Item No. 5	0:43:22	Approved the Pointe View Pond Tree Line Purge proposal in the amount of \$4,600.
Item No. 5	0:47:49	Approved the Kayak Area Clean Up proposal in the amount of \$1,360.
Item No. 5	0:52:13	Approved the Boat Dock Drive Purge proposal in the amount of \$3,650.
Item No. 4 A 1	3:30:21	Directed counsel to collect information and write a letter with board's concerns to the WTCPUA.
Item No. 6 B	3:31:10	Approved the swim dock bid plans and the swim dock site plans and authorized the advertising of the swim dock bid in the Austin Statesman, subject to legal counsel's review of the final bid package.
Item No. 6	3:31:46	Approved the KFM proposal for the pedestrian trailhead parking area so that they can start their engineering work.
Item No. 6 A	3:32:09	Authorized the district's attorney to start working with the HOA on the conveyance of the boundary fence from the HOA to the district.
Item No. 7	3:33:15	Approved the September 2025 director fees for \$1,768.
Item No. 7	3:33:34	Approved the unpaid outstanding September bills totaling \$45,440.15.
Item No. 8 C	3:42:52	Approved the Lake Pointe Municipal Utility District assumption of risk indemnity and release and waiver for volunteers working in the preserves, subject to revisions to truncate to fewer signature blocks and include the president's signature.
Item No. 12	3:50:49	Approved the 2025 Amended and Restated District Information Form and authorized counsel to file it, which includes the Notice to Purchaser.