

**LAKE POINTE MUNICIPAL UTILITY DISTRICT
MINUTES
MAY 7, 2025**

The Board of Directors (“Board”) of Lake Pointe Municipal Utility District (“District”) met in person for a Special Session of the Board on May 7, 2025 at 6:30 p.m., open to the public. The District posted a copy of the Notice of the meeting as required.

President Elam called the meeting to order at 6:37 p.m.

The following Board Members were present, thus constituting a quorum:

Terry Elam	President	Present
Jody Flaws	Vice President	Absent
Valerie Dashtara	Secretary/Treasurer	Present
Michael Jopling	Director	Present
David Lewis	Director	Absent

Also in attendance was William Swanks with TUMCO and Doug Mains with Elite Computing, LLC.

PUBLIC COMMENT

1. **Receive communications from the public on items not listed on the posted agenda.** None.
2. **Public Comment on Agenda Items.** None.

ELECTION MATTERS

3. **Consideration and approval of an order canvassing the returns and declaring the results of a bond election.** President Elam called for a motion to canvas the results of the May 3, 2025 bond election. Director Jopling moved to adopt an order canvassing the returns and declaring the results of the May 3, 2025 bond election. Secretary Dashtara seconded the motion, and the motion passed 3-0.

OTHER MATTERS

4. **Adjourn.** President Elam moved to adjourn the meeting. Director Jopling seconded the motion, and the motion passed 3-0. The meeting adjourned at 6:40 p.m.

EXECUTED this the 14th day of May, 2025.



Valerie Dashtara

Valerie Dashtara, Secretary/Treasurer