

AGENDA
LAKE POINTE MUNICIPAL UTILITY DISTRICT
JANUARY 14, 2026

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 Wednesday, January 14, 2026, 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.]*

AUDIT PRESENTATION

3. Presentation of the audit for fiscal year ended September 30, 2025, review and acknowledge any reports to management, and take action to approve the audit and file same;

MINUTES

4. Review and approve minutes for the December 10, 2025, 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:

5. 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 representative and provide direction as necessary; and
 - 2) Proposed allocation of costs related to Lake Pointe WWTP and take action as necessary regarding such matters.
 - B. Collaboration with the Lake Pointe Homeowners’ Association (“LPHOA”);

- C. Collaboration with other governments and private entities on issues affecting the District;
 - 1) Work with Travis County on Resaca Boulevard condition.

6. Facilities Committee – (Director Elam, Director Jopling)

- A. General landscape maintenance report;
- B. Projects – proposed, new and status of approved projects;
- C. Neighborhood Residential Construction Projects;
- D. Discuss, consider, and take action on PUA Treated Effluent Irrigation feasibility study; and
- E. Stormwater basin maintenance.

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

- A. Discuss, consider and take action on proposals and recommendations from District engineer for design, bidding and administration of pedestrian trailhead parking area project, Lake Austin dock project, Vista Pointe Park improvement project, trail improvement project, and wall and monument project.
- B. Pedestrian Trailhead Parking Area Project
 - 1) Discussion of parking area alternatives;
 - 2) Approval of design; and
 - 3) Authorize bidding, including advertisement if necessary.
- C. Lake Austin Dock Project
 - 1) Status of bidding.
- D. Vista Pointe Park Improvement Project
 - 1) Approval of design; and
 - 2) Authorize bidding, including advertisement if necessary.
- E. Trail Improvement Project
 - 1) Approval of design; and
 - 2) Authorize bidding, including advertisement if necessary
- F. Wall and Monument Project
 - 1) Discussion of recent surveys; and
 - 2) Update on status of design.

8. 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. Matters related to upcoming bond issuance and related bond application report; and
- C. Quarterly budget review.

9. Preserve Committee – (Director Jopling, Director Dashtara)

- A. Issues affecting the Preserve – report and action as necessary;
- B. Options to addressing steep hill in the Preserve;

- C. Proposed Boy Scout project;
- D. Stanchions for trail entrances; and
- E. Volunteer initiatives and contributions.

10. 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.

OTHER MATTERS

- 11. Discuss, consider and take action regarding regulatory matters related to Lake Austin dock project and related submission to TCEQ;
- 12. Discuss, consider and take action regarding homeowner violations of District construction rules and trespass and dumping on District property;
- 13. Discuss, consider, and take action on obtaining/renewing Directors' bonds and insurance;
- 14. Discuss, consider and take action on amendment and filing of District Registration Form;
- 15. Review and approve 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; and
- 16. 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.