AGENDA
LAKE POINTE MUNICIPAL UTILITY DISTRICT
November 11, 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, November 11, 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.]*

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:

3. Facilities Committee – (Director Jopling, Director Lewis) [6:10 p.m. – 6:30 p.m.]*
   - A. General landscape maintenance report.
   - B. Projects – proposed, new and status of approved projects.
   - C. Neighborhood Residential Construction Projects.
   - D. Stormwater basin maintenance.

4. Outreach Committee – (Director Elam, Director Levine) [6:30 p.m. – 7:00 p.m.]*
   - 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) PUA Treated Effluent Irrigation feasibility study.
   - B. Collaboration with the Lake Pointe Homeowners' Association ("LPHOA").
   - C. Collaboration with other governments and private entities on issues affecting the District.

5. Lake Pointe Projects Committee (Director Lewis, Director Elam) [7:00 p.m. – 8:00 p.m.]*

   A. Report from District engineers and landscape architects on status of the following ongoing projects and take action as necessary, including without limitation approval of design plans, authorization to advertise and/or bid, award of contracts for construction, approval of pay applications and necessary change orders and approval of substantial and final completion, as appropriate.

      1) Lake Austin Dock Project;

      2) Vista Pointe Park Improvement Project;

      3) Trail Improvement Project;

      4) Wall Project;

      5) Monument Project; and

      6) New access gate at Vista Pointe Park.

   B. Additional or revised KFM Proposals.

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

   A. Issues affecting the Preserve – report and action as necessary.

   B. Accessibility and security issues for trailhead entrances.

   C. Volunteer projects, initiatives and contributions.

7. Communication Committee – (Director Levine, Director Dashtara)

   A. District's digital accounts, including updates, website, meeting transcription, and IT issues.

   B. District's historical records and records management.

   C. Resident communications.

8. Finance and Audit Committee – (Director Lewis, Director Dashtara)

   A. Approve the District's financial reports and payment of the District's bills, invoices, and Directors' fees.

   B. Quarterly Investment Report.

   C. Matters related to upcoming bond issuance and related bond application report.

MINUTES

9. Review and approve minutes for the October 14, 2026, regular meeting.

OTHER MATTERS

10. Discussion and possible action regarding homeowner violations of District construction rules and trespass and dumping on District property, including without limitation discussion of possible settlement agreement with homeowner.

11. Discussion and possible action regarding approval of letter agreement or letter of intent between the District and LPHOA concerning formation and operation of proposed joint committee to address matters related to Wall Project and Monument Project.

12. Discussion and possible action regarding project management and construction phase services for Wall Project.

13. Discussion and possible action regarding WTCPUA Raw Water Delivery Agreement.

14. Executive Session. The 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.

15. Adjourn.

* Time periods shown in brackets above are estimates. The Board reserves the right to take up matters in a different order or at different times based upon the circumstances of the meeting.