

**LAKE POINTE MUNICIPAL UTILITY DISTRICT
MINUTES
MAY 28, 2025**

The Board of Directors (“Board”) of Lake Pointe Municipal Utility District (“District”) met in person for a special session on May 28, 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 6:30 p.m.

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

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

Also in attendance was William Swanks with TUMCO and Matt Kutac with the Law Office of Matthew B. Kutac PLLC.

PUBLIC COMMENT

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

MINUTES

3. Procurement Committee – (Director Elam, Director Dashtara)

- A. Discuss and take action on candidates for the Legal Representation;** The Board entered into executive session at 6:31pm under Section 551.074 of the Texas Government Code for the purpose of discussing personnel. The Board concluded the executive session and reentered open session at 8:11pm. Director Dashtara made a motion to authorize President Elam to sign the engagement letter, thereby retaining Matthew Kutac as the new general counsel for Lake Pointe MUD. President Elam seconded the motion, and the motion passed 5-0.

4. Preserve Committee – (Director Jopling)

- A. Discuss and take action on new Preserve access policies;** The Board entered into executive session at 6:31pm under Section 551.076 of the Texas Government Code for the purpose of discussing security devices. When the board reentered open session at 8:11pm, Director Jopling made a motion to enact the Preserve access policies as discussed in the executive session. President Elam seconded the motion, and the motion passed 5-0.

OTHER MATTERS

- 5. Adjourn.** Director Lewis moved to adjourn the meeting. Director Flaws seconded the motion, and the motion passed 5-0. The meeting adjourned at 8:12 p.m.

SIGNED this the 11th day of June, 2025.

Valerie Dashtara, Secretary/Treasurer