

KEY DECISIONS SUMMARY

August 13, 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 Timest	Key Decision Summary
Item No. 3	0:01:47	Approved the July 14th regular meeting minutes as presented.
Item No. 4 C	0:13:25	Approved the "Bed Creation on Resaca" proposal for \$8,215.
Item No. 4 C	0:17:01	Approved the "Resaca River Rock Installation" proposal for \$2,261.
Item No. 4 C	0:19:44	Approved the "Vine Removal" proposal for \$1,020.
Item No. 4 C	0:27:07	Approved the "First Grind Mulch Installation" proposal for \$5,250.
Item No. 4 F	0:39:29	Approved the "Detention Ponds Leaf and Trash Removal" proposal for \$3,855 for all ponds in the neighborhood.
Item No. 4 F	0:41:18	Approved the proposal for "Sediment Removal and Disposal" for the drainage ditch off Carlsbad Drive for \$4,136.94.
Item No. 5 B	1:01:31	Approved the District Engineer Agreement with KFM Engineering Design, dated June 23, 2025. This allows KFM to engage the Jones - Heroy & Assoc. firm as the LPMUD engineer.
Item No. 5 D	1:17:20	Approved a portion of the Wall Project proposal, specifically Section A of KFM Fee Schedule (Surveys, Topography, and Tree Survey Preparation), for up to \$102,500.
Item No. 5 D	1:20:33	Approved portions of the Boat Dock Route Design proposal: Section C of KFM Fee Schedule (Site Plan Correction Prep and Processing) for \$20,000, Section D (Boat Dock line) for \$10,000, Section F (Project Meetings) for \$10,000, and Section G (Landscape Architecture) for \$11,600, totaling \$51,600.
Item No. 5 D	1:26:02	Approved portions of the Vista Point proposal: Section F of KFM Fee Schedule (Project Meetings) for \$15,000, and Section G (Landscape Architecture - Schematic Design) for \$5,800 and Design Development for \$8,150, totaling \$28,950.
Item No. 7 A	2:28:37	Approved Director's Fees in the amount of \$3,536.
Item No. 7 A	2:39:26	Approved the monthly expenses (bills for July) totaling \$71,102.05.
Item No. 7 B	2:40:36	Approved the Maxwell Lock and Riter LLP Audit Engagement Letter for the fiscal year ended September 30, 2025, for \$17,000.

Item No. 7 C	2:50:04	Approved the proposed budget for the fiscal year beginning October 1, 2025, and ending September 30, 2026, totaling \$781,671.
Item No. 7 E	2:57:31	Adopted the Notice of Tax Rate Hearing and authorized its publication with a tax rate of 0.1347.
Item No. 11	4:28:28	Authorized legal counsel to send a second letter to the homeowner regarding the encroachment.
Item No. 12	3:41:12	Approved the LCRA Water Conservation Plan.
Item No. 13	3:54:50	Adopted a resolution to designate 12112 Pleasant Panorama View, Austin, Texas 78738 (Vista Point Park) as a secondary meeting location.