

**LAKE POINTE MUNICIPAL UTILITY DISTRICT  
MINUTES  
APRIL 14, 2025**

The Board of Directors (“Board”) of Lake Pointe Municipal Utility District (“District”) met in person for a Special Session of the board, in conjunction with the Lake Pointe on Lake Austin Homeowners Association, on April 14, 2025 at 5:00 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 5:00 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; Doug Mains with Elite Computing, LLC.;, Chris Bondine with KFM Engineering; Pat Sinnot, Drew Pate, Robert Graham, Toni Hanson, as Lake Pointe Homeowners Association representatives; financial advisor Colby Echols with Hilltop Securities; residents John Harrod, William Root, John Doherty, Kathy Hale, Allison Thannisch, Linda and Ken Knebel, Scott and Cindy Haban, Pam Voumend, Joey Terrazas, Larry Kolmed, Jo Anne Berelowitz, Richard Buccigross, Rebecca Whittaker, Karen Lorghenry, Ed Newhaus, Paul Noetzel, Sharon Smith, Jerry Frain, Drew Sers, Erik Epple, Melanie and Gavin Crabb, Riley Hunt, Adam Levine, Carrie Sowry, Julia Weigl, Steven Knuff, John Dashtara, Mary Low Batlan, Jeff Vendall, Justin Vaugon, Kelly O’Shannessy, and Kristin Becker.

**REPORTS AND COMMITTEE MATTERS**

Receive reports from committees and provider representatives. Discuss, consider, and take any necessary action on the following:

- 1. Lake Pointe Projects Committee (Director Flaws, Director Lewis)**
  - a. **Presentation on May 3rd Bond Election;** President Elam delivered a presentation regarding the upcoming bond election and the projects that the MUD board has included, contingent on the bond's successful passage. **No Action**
- 2. Outreach Committee – (Director Elam, Director Flaws)**
  - a. **Collaboration with the Lake Pointe Homeowners’ Association (“LPHOA”), including a presentation on May 3rd Bond Election;** LPHOA Treasurer Drew Pate explained the HOA's support for the bond and the planned neighborhood improvements it would fund in a presentation. **No Action**

### **PUBLIC PARTICIPATION**

3. **Question and Answer session on May 3rd Bond Election;** The LPMUD board members and the HOA representatives engaged in a Q&A with the attending residents. **No Action**
4. **Public Comment on Agenda Items;** Several residents expressed their opinions on the proposed bond package. **No Action**
5. **Receive communications from the public on items not listed on the posted agenda; None**

### **OTHER MATTERS**

6. **Adjourn.** Director Elam moved to adjourn the meeting. Director Lewis seconded the motion, and the motion passed 4-0. The meeting adjourned at 7:35p.m.

EXECUTED this the 14<sup>th</sup> day of May, 2025.



*Valerie Dashtara*

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Valerie Dashtara, Secretary/Treasurer