

AGENDA
LAKE POINTE MUNICIPAL UTILITY DISTRICT
August 13, 2025

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, August 13, 2025, 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.]*

MINUTES

3. Review and approve minutes for the July 14, 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:

4. Facilities Committee – (Director Elam, Director Jopling)
 - A. General landscape maintenance report;
 - B. Landscape services contract, should changes be necessary;
 - C. Projects – proposed, new and status of approved projects;
 - D. Neighborhood Residential Construction Projects;
 - E. Discuss, consider, and take action on the Treated Effluent Irrigation; and
 - F. Stormwater basin maintenance;
5. Lake Pointe Projects Committee (Director Flaws, Director Lewis)
 - A. Update on projects, including reports from consultants, bond counsel, landscape architect and engineers, including:
 - 1) Discussion concerning kayak and stand-up paddleboard storage;
 - 2) Discussion of parking pad improvements and proposal;
 - B. Confirm execution of Master Services Agreement with Knight-Fowler-Milsap, LLC (KFM) and

review and approval of proposal for District engineer services thereunder;

C. Consultants' work/scope of work for projects, including consideration of proposal for TCEQ consulting services;

D. Review and possibly take action on KFM proposals regarding wall, dock, park and roadway projects; and

E. Review and adopt Resolution Declaring Intention to Reimburse Project Expenditures From the Proceeds of Tax-Exempt Obligations;

6. 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;

2) Easement on and maintenance agreement for Preserve access road; and

3) Discussion of WTCPUA shared road improvements as suggested by KFM;

B. Collaboration with the Lake Pointe Homeowners' Association (“LPHOA”), including update from LPHOA representative, including:

1) Evaluate the feasibility of constructing pickleball courts; and

C. Collaboration with other governments and private entities on issues affecting the District;

7. 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. Engage Auditor;

C. Review, discuss and adopt proposed budget for fiscal year beginning October 1, 2025 and ending September 30, 2026;

D. Discussion of proposed tax rate for 2026 tax year; and

E. Adopt Notice of Public Hearing on Tax Rate and authorize publication;

8. Preserve Committee – (Director Jopling)

A. Issues affecting the Preserve;

B. Volunteer initiatives and contributions;

9. 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

10. Update regarding 2025 legislative session and changes in law affecting the District;

11. Discuss and take action regarding homeowner violations of District construction rules and trespass and dumping on District property;

12. Review and adopt updated Water Conservation Plan and discuss LCRA reuse cost sharing program.

13. Review and adopt amended resolution establishing offices and meeting places of the Board of Directors and confirming locations for the posting of notice of meetings of the Board.

14. Cybersecurity Training requirement. Deadline: August 15

15. Discuss and consider items for future agendas; 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.