

KEY DECISIONS SUMMARY

August 12, 2026 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 Timestamps	Key Decision Summary
Item No. 4 A-2	0:15:50	Confirmed the appointment of Scott Roberts to the Board of Directors of the West Travis County Public Utility Agency (WTCPUA) by Hays County (Place 4).
Item No. 4 A-3	0:23:54	Confirmed the appointment of Andrew Clark to the Board of Directors of the WTCPUA by the City of Bee Cave (Place 5).
Item No. 5 A-2	1:05:28	Approved the placement of the proposed restroom facilities at Vista Pointe Park as presented on the engineering diagram.
Item No. 8 A	1:37:30	Approved July 2026 Director Fees totaling \$8,177.
Item No. 8 A	1:41:31	Approved the payment of monthly bills totaling \$84,840.92.
Item No. 8 A	1:43:07	Approved Pay Application No. 3 for What's Up Dock in the amount of \$26,203.72, which included a credit for a previous overpayment.
Item No. 8 A	1:45:32	Approved three additional invoices from KFM for various project services totaling \$1,657.62.
Item No. 8 C	1:51:36	Approved the proposed budget for the fiscal year beginning October 1, 2026, totaling \$838,800.
Item No. 8 D/E	1:55:17	Approved the Notice of Public Hearing on Tax Rate and authorized its publication, utilizing the proposed rate of 0.138070 per \$100.
Item No. 9	1:57:15	Approved the minutes for the July 8, 2026, regular meeting as amended.
Item No. 10	1:58:52	Authorized legal counsel to send a final demand letter to homeowners regarding rule violations, stating that failure to respond before the next meeting would result in litigation.
Item No. 12	1:59:49	Approved the Amended Resolution Designating Signatory Authority to include Director Levine on District accounts.
Item No. 13	2:01:44	Approved the amended District Registration Form to reflect updates to the Board and District Engineer.
Item No. 11	2:27:43	Authorized the President signing the Memorandum of Understanding (MOU) with the LPHOA for a joint project committee, subject to minor or non-material edits approved by the Projects Committee and legal counsel.