

NOTICE OF MEETING

LOST CREEK LIMITED DISTRICT

**January 17, 2018 - 6:30 p.m.**

TO: THE BOARD OF DIRECTORS OF LOST CREEK LIMITED DISTRICT OF TRAVIS COUNTY, TEXAS, AND ALL OTHER INTERESTED PERSONS

Notice is hereby given that the Board of Directors of Lost Creek Limited District of Travis County, Texas, will hold a meeting in the Community Meeting Room of the Lost Creek Limited District Office located at 1305 Quaker Ridge Drive, Austin, Texas, on Wednesday January 17, 2018 at 6:30 p.m. to consider and act on the following matters:

AGENDA\*

1. Board Convenes - Roll Call
2. Citizen Communications

*Public comment will be accepted only during this portion of the meeting or as otherwise allowed by the presiding officer. Citizens wishing to address the Board should do so during Citizens Communication. Individual speakers will be limited to three minutes of comment. Time is not transferable between speakers and may not be aggregated.*

3. Announcements (**Emmons**)
4. Consent Agenda

*The Consent Agenda allows the Board of Directors to approve routine matters with a single motion and without discussion by the Board of Directors. Any item may be removed from the Consent Agenda and considered individually upon request of a Board member or the General Manager.*

- a. Bookkeeper's Reports - (**Emmons**)
  - i. December 2017 - Fund Balance and Disbursement Reports
  - ii. December 2017 - Budget Review
  - iii. December 2017 - Investment and Capital Reserves Report
- b. Payment Approval List (**Emmons**)
  - i. McLean & Howard, L.L.P., District Attorney
  - ii. Pinnacle Texas Management, LLC
  - iii. Croslin Design Concepts
- c. Approve Minutes (**Castro**)
  - i. December 13, 2017 - regular meeting minutes

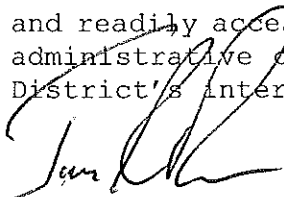
5. Deed restriction enforcement matters (**Emmons**)
  - a. Deed Restriction Enforcement Officer's Report; and
  - b. Discussion and possible action regarding coordination of deed restriction approval and enforcement procedures with the Architectural Control Committee.
  
6. Discussion and possible action concerning:
  - a. Proposal from Austin Parks and Recreation concerning establishment of trail through District Barton Creek Greenbelt property and use of City of Austin maps on kiosk
  - b. Parking and Safety Matters relating to Low Water Crossing at Lost Creek Boulevard and Barton Creek
  - c. Financial Affairs and Budget Matters Report (**Bitner**)
  - d. Proposal for mitigation of drainage issues at Boulevard Park
  - e. Engagement for services to prepare audit report for 2017 Fiscal Year
  - f. Potential scheduling of contracted brush pickup weekend
  - g. December 17, 2017 accident at Boulder Trail Park
  
7. General Manager's report (**Emmons**)
  
8. Set date and time for future Board meetings
  - a. Schedule March 2018 regular Board of Directors meeting
  
9. Adjourn

\*The Board of Directors may go into Executive Session, if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the above matters, including without limitation, pursuant to Section 551.071 of the Texas Government Code in order to consult with its attorney (i) in order to seek the advice of the attorney regarding pending or contemplated litigation, or a settlement offer; or (ii) on a matter in which the duty of the attorney to the Board of Directors under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act.

No final action, decision, or vote will be taken on any subject or matter in Executive Session.

The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call 512-327-6243 for further information.

The undersigned hereby certifies that a true and correct copy of this Notice of Meeting was posted or furnished as follows not less than 72 hours prior to the above-referenced meeting: (i) in the District at a place convenient and readily accessible to the general public at all times, at the District's administrative office located at 1305 Quaker Ridge Road; and (ii) on the District's internet website.



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Jim Emmons