

**MINUTES OF REGULAR MEETING**  
**BOARD OF DIRECTORS**

**LOST CREEK LIMITED DISTRICT**

Travis County, Texas

**July 26, 2016**

The Board of Directors of Lost Creek Limited District of Travis County, Texas, convened in a regular meeting at the Lost Creek Limited District administrative office located at 1305 Quaker Ridge Drive, Austin, Travis County, Texas, on Tuesday, July 26, 2016. Lawful and proper notice of the time, place and the subject of the meeting was posted at the place and time required by law.

Directors: Leah Stewart  
Eric Castro  
Chuck McCormick  
Gary Sertich  
Nancy Naeve

District Attorney: Tony Corbett  
Freeman & Corbett

Bookkeeper/Manager/Deed  
Restriction Enforcement Officer: Jim Emmons (Pinnacle Texas Management Services)

Residents and guests: See Attached Sign-in Sheet

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**1. Board Convenes, and Roll Call (Agenda Item 1)**

Director Stewart called the meeting to order at 6:30 p.m. All directors were present, thus constituting a quorum.

**2. Citizen Communications (Agenda Item 2)**

Two residents of the District expressed concerns about recent reports of crime incidents in the neighborhood and requested the Board to investigate the feasibility of installing security cameras and signs at the principal entrances to the District. The Board took no action in response to the request but agreed to take it under consideration.

Another resident asked about the schedule for closing the Lost Creek Blvd. Park due to City of Austin construction activities.

**3. Announcements (Agenda Item 3)**

Jim Emmons identified handouts for the Board.

4. **Consent Agenda (Agenda Item 4)**

After some comments by Director Naeve relating to the format and font size within the financial reports, Director Sertich moved that the Board approve the Consent Agenda as presented. Director Naeve seconded the motion, which carried unanimously.

5. **Deed Restriction Enforcement Matters (Agenda Item 5)**

Jim Emmons presented his monthly Deed Restriction Enforcement Report.

The Board authorized the Deed Restriction Enforcement Committee to interview new special litigation counsel and to present its recommendations to the Board.

6. **Tax Collection Agreement (Agenda Item 6(a)(i))**

After discussion, Director Naeve moved that the Board approve the contract with Travis County for tax assessor and collection services in the form set forth in the Board packets. Director McCormick seconded the motion, which carried unanimously.

7. **Election Services Agreement (Agenda Item 6(a)(ii))**

Director Stewart moved that the Board approve a standard election services agreement with Travis County and to authorize execution thereof. The motion was seconded by Director Naeve and carried unanimously.

8. **Lost Creek Blvd Park Landscaping (Agenda Item 6(c)(i))**

Board members discussed alternative plants to be installed at the Lost Creek Blvd. Park. After discussion, Director Stewart moved that the Board approve the installation of Mexican Petunias. The motion was seconded by Director Naeve and carried unanimously.

9. **Park Dedication Plaques (Agenda Item 6(c)(ii))**

This matter was tabled.

10. **Greenbelt Security Patrols (Agenda Item 6(c)(iii))**

The Board discussed scheduling of future security patrols. After discussion, the Board directed the General Manager to schedule the patrols for alternate weekends through the end of August.

11. **Communications with Residents (Agenda Item 6(d))**

The Board directed staff to send two emails to District residents regarding closure of the Lost Creek Blvd. Park due to City of Austin construction activities. No other action was taken regarding this matter.

12. **Budget for Fiscal Year 2016-2017 (Agenda Item 6(e))**

The Board discussed alternative tax rates for Tax Year 2016 and discussed a draft budget prepared by Directors Stewart and Castro. No action was taken regarding the matter.

13. **Participation of District in 4<sup>th</sup> of July Event (Agenda Item 6(f))**

The Board discussed the participation of Board members in the 4<sup>th</sup> of July Event, whether such members should utilize their personal vehicles in connection therewith, and whether such participation or vehicle use required prior Board authorization. There was no action taken by the Board.

14. **Purchase of Telephone Equipment (Agenda Item 6(g))**

After a presentation by Mr. Emmons, Director Stewart moved that the Board approve the proposal for purchase and installation of new telephone equipment as presented in the Board packets. Director Sertich seconded the motion, which carried unanimously.

15. **General Manager's Report (Agenda Item 7)**

Mr. Emmons presented the monthly General Manager's Report.

16. **Committee Reports (Agenda Item 8)**

The Firewise Committee briefly reported that it was still waiting for City of Austin approval to engage in brush clearing activities for fire mitigation.

17. **Meeting Date (Agenda Item 9)**

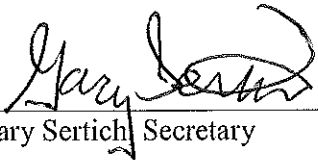
The Board scheduled the September regular meeting for September 20, 2016.

18. **Litigation (Agenda Item 6(b))**

Mr. Corbett provided a brief status report regarding the pending litigation. No action was taken.

19. **Adjournment (Agenda Item 10)**

Upon a motion by Director Sertich seconded by Director McCormick, the Board adjourned the meeting at 8:50 p.m.



Gary Sertich Secretary



**BOARD OF DIRECTORS MEETING  
LOST CREEK LIMITED DISTRICT**

July 26, 2016

**SIGN IN SHEET**

	NAME (Please Print)	ADDRESS	TELEPHONE / EMAIL / CONTACT INFORMATION
1	Carla Dwyne		
2	Hegann Hyams	1213 G.R.	314-650-4547
3	Shelby Brooks	6401 Doran Burkmore	512-428-2554
4	Winton Phisow	1730 Blvd	512-965-1295
5	Ken W. Clayman	1603 Lost Creek Blvd	512-528-1773
6	Rob Edwards	1601 "1" Dr	512-762-0125
7	Mark Stephenson		
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**BOARD OF DIRECTORS MEETING  
LOST CREEK LIMITED DISTRICT**

July 26, 2016

**SPEAKER SIGN IN SHEET**

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