

NOTICE OF SPECIAL MEETING

LOST CREEK LIMITED DISTRICT

November 11, 2016 - 9:00 a.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 Special Meeting in the Community Meeting Room of the Lost Creek Limited District Office located at 1305 Quaker Ridge Drive, Austin, Texas, on Friday November 11, 2016 at 9:00 a.m. to consider and act on the following matters:

AGENDA*

1. Board Convenes - Roll Call
2. Discussion and Action concerning Cause Nos. 1-15-cv-0100 RP and 1-16-CV-490 RP in the United States District Court for the Western District of Texas Austin Division; David McIntyre and Madeleine Connor v. Eric Castro, Nancy Naeve, Gary Sertich, Leah Stewart and Chuck McCormick
 - a. Status Update
 - b. Authorize action related to litigation
3. 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.

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; (ii) to the County Clerk of Travis County, the only county in which Lost Creek Limited District is located; and (iii) on the District's internet website.



Jim Emmons, General Manager