

NOTICE OF SPECIAL MEETING

LOST CREEK LIMITED DISTRICT

May 24, 2018 - 8:30AM

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 Thursday, May 24, 2018 at 8:30 a.m. to consider and act on the following matters:

AGENDA*

1. Board Convenes - Roll Call
2. Discussion and Possible Action Relating to Pending Litigation Proceedings: (i) Case No. 17-50462 in the United States Court of Appeals for the Fifth Circuit; *David McIntyre and Madeleine Connor v. Eric Castro, Nancy Naeve, Gary Sertich, Leah Stewart and Chuck McCormick*; (ii) No. D-1-GN-15-003714 in the 419th Judicial District Court of Travis County, Texas; *David McIntyre and Madeleine Connor v. Eric Castro, Nancy Naeve, Gary Sertich, Leah Stewart and Chuck McCormick*; (iii) Case No. 1:17-CV-500827 in the United States District Court Western District of Texas Austin Division; *Madeleine Connor v. Eric Castro, Leah Stewart and Chuck McCormick*; and (iv) Cause No. 13-17-00565-CV; *David McIntyre and Madeleine Connor v. Eric Castro, Nancy Naeve, Gary Sertich, Leah Stewart and Chuck McCormick*, appeal before the Thirteenth Court of Appeals - Corpus Christi, Texas.
 - i. Status Update;
 - ii. Discussion with legal counsel regarding the above-referenced litigation proceedings;
 - iii. Communications with Lost Creek residents regarding the above-referenced litigation proceedings and any related litigation; and
 - iv. Discussion and possible action related thereto.
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; and (ii) on the District's internet website.



Jim Emmons, General Manager