

NOTICE OF SPECIAL MEETING

LOST CREEK LIMITED DISTRICT

February 12, 2019 - 8:00 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 Tuesday February 12, 2019 at 8:00 a.m. to consider and act on the following matters:

AMENDED AGENDA*

1. Board Convenes - Roll Call
2. Application(s) for Development Approvals and Variances by Stratus Properties Operating Co., L.P. at 3101 Lost Creek Boulevard
 - a. Discussion with legal counsel regarding the referenced Application and related transportation issues
 - b. Report concerning meetings with representatives of Stratus Properties Operating Co., L.P., City of Austin, and Travis County
 - c. Authorize action relating to Application(s)
3. Discussion and possible action regarding legal services agreement with Sneed, Vine & Perry, P.C. for legal services relating to Application for Development Approvals and Variances by Stratus Properties Operating Co., L.P. and related Road Transportation Issues
4. Set date and time for future Board meetings
5. 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.



Jim Emmons