

NOTICE OF MEETING

LOST CREEK LIMITED DISTRICT

September 16, 2020 - 7:00 p.m.

AMENDED AGENDA

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 on Wednesday, September 16, 2020 at 7:00 p.m.

IN ACCORDANCE WITH THE GOVERNOR'S EMERGENCY PROCLAMATION SUSPENDING CERTAIN PROVISIONS OF THE TEXAS OPEN MEETINGS ACT EFFECTIVE MARCH 16, 2020 IN RESPONSE TO THE COVID-19 PANDEMIC, THE MEETING WILL BE CONDUCTED REMOTELY BY TELEPHONE AND VIDEOCONFERENCE. MEMBERS OF THE PUBLIC MAY JOIN THE MEETING TELEPHONICALLY OR BY VIDEOCONFERENCE USING THE INSTRUCTIONS BELOW.

Videoconference Instructions:

Members of the public may join the meeting through the following web link: <https://us02web.zoom.us/j/83876158874>

Telephonic Instructions:

Members of the public may join the meeting telephonically by dialing the following telephone number: 346 248 7799

When your call is answered and when prompted, enter in the following Meeting ID below followed by the pound sign (#): 838 7615 8874  
Please press # if asked for a participant ID.

Public Comment:

Public comment will be allowed during the Citizen Communication agenda item only. Members of the public that desire to provide public comment may do so by videoconference or by telephone.

To provide public comment remotely (by videoconference or telephone), members of the public must register in advance by emailing Jim Emmons at [gm@lostcreekld.org](mailto:gm@lostcreekld.org) prior to 6:15 p.m. on the date of the meeting. All members of the public that timely register will be muted until their time to speak.

The Board will consider and act on the following matters:

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.*

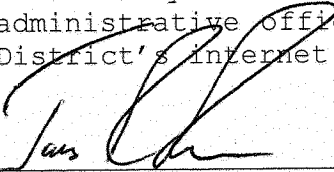
3. Announcements (**Emmons**)
4. Discussion and possible action concerning policies and operations related to public access and use of District greenbelt lands at Barton Creek (low water crossing)
  - a. Receive status report regarding implementation of user access fee;
  - b. Modification of User Access Fee Policies; and
  - c. Other action related thereto.
5. Discussion and possible action regarding proposals for mulch replenishment at Boulevard Park.
6. Discussion and possible action relating to potential development of the Marshall Tract:
  - a. Discussion and possible action relating to location of elevated water storage tank facility;
  - b. Discussion and possible action relating to District communications to the City of Austin relating to the proposed development;
  - c. Discussion and possible action relating to communications to the developer of the project;
  - d. Appointment of District representative(s) to attend meetings with City of Austin and Developer relating to the project; and
  - e. Authorize such other action as may be necessary to protect the District's interests potentially impacted by the project.
7. Scheduling of future board meetings
8. Summary of Action Items
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