

NOTICE OF MEETING

LOST CREEK LIMITED DISTRICT

October 21, 2020 - 6:30 p.m.

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 regular meeting on Wednesday, October 21, 2020 at 6:30 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/85357329150>

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 (#): 853 5732 9150
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 Tanya Emmons at gm@lostcreeklid.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. Consent Agenda

The Consent Agenda allows the Board of Directors to approve routine matters with a single motion and without discussion by the Board of Directors. Any item may be removed from the Consent Agenda and considered individually upon request of a Board member or the General Manager.

- a. Bookkeeper's Reports - **(Emmons)**
 - i. September 2020 - Fund Balance and Disbursement Reports
 - ii. September 2020 - Budget Review
 - iii. September 2020 - Investment and Capital Reserves Report
- b. Payment Approval List **(Emmons)**
 - i. McLean & Howard, L.L.P., District Attorney
 - ii. Pinnacle Texas Management Services
 - iii. Willatt & Flickinger, PLLC (Deed Restriction Litigation Counsel)
- c. Approve Minutes **(Connor)**
 - i. September 16, 2020 - special meeting
 - ii. September 22, 2020 - regular meeting

5. Deed restriction enforcement matters **(Emmons)**
 - a. Receive Deed Restriction Enforcement Officer's Monthly Report
 - b. Authorize enforcement action, including litigation if deemed necessary, in connection with potential deed restriction violations at the following addresses:

- i. none

6. Discussion and possible action concerning Financial Affairs and Budget Matters **(Bitner)**

- a. Monthly Treasurer's Report
- b. Investment of District Funds

7. Discussion and possible action concerning Revisions to District Park, Greenbelt, Pavilion, Board Meeting Room and Amenity Rules and Policies:
 - a. Use and Reservation Policies;
 - b. User fee program at District Greenbelt at Barton Creek; and
 - c. Other Revisions to District Park, Greenbelt, Pavilion, and Board Meeting Room Rules and Policies.
8. Discussion and possible action relating to Security Patrols:
 - a. Security patrols within District boundaries and at District properties.
9. Communications with Lost Creek residents:
 - a. Approve newsletters, emails and other communications regarding projects and matters of public interest; and
 - b. Discussion and possible action relating to Annual Report.
10. Discussion and possible action relating to Adoption of Rules of Procedure and Decorum Relating to Board of Directors' meetings, including Public Comment
11. Discussion and possible action relating to the creation of an ad hoc committee to create standardized performance expectations and review process for management company. **(Marrs)**
12. General Manager's report relating to monthly operations, repairs and maintenance activities **(Emmons)**
13. Discussion and possible action relating to potential development of the Marshall Tract:
 - a. Status Report;
 - b. Authorize such actions as may be necessary to protect the District's interests potentially impacted by the project.
14. Receive Reports from Standing District Committees regarding monthly committee activities*:
 - a. Development Committee **(Marrs and Connor)**
 - b. Firewise and Dark Skies Committee **(Bitner and Marrs)**
 - c. Strategic Partnership Agreement and Budget Committee **(Bitner and Vetromile)**
 - d. Communications Committee **(Connor and Stewart)**

e. Parks, Recreation and Beautification Committee (**Stewart and Vetromile**)

**The Board will only deliberate and take action regarding committee matters that are separately identified as potential action items on the agenda.*

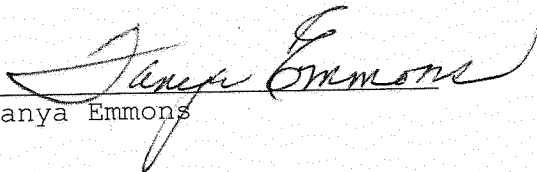
15. Scheduling of future board meetings
16. Summary of Action Items
17. Adjourn

*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 within 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 Dr; and (ii) on the District's internet website.


Tanya Emmons