

**MINUTES OF MEETING**  
**BOARD OF DIRECTORS**

**LOST CREEK LIMITED DISTRICT**  
**Travis County, Texas**

**February 3, 2021**

The Board of Directors of Lost Creek Limited District of Travis County, Texas, convened in a regular meeting on Wednesday, February 3, 2021. Lawful and proper notice of the time, place and the subject of the meeting was posted at the place and time required by law. 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 was conducted remotely. All persons, including members of the public, could participate in the meeting by telephone or weblink in accordance with the instructions set forth on the meeting agenda.

Directors: Leah Stewart  
Chris Vetromile  
Megan Marrs  
Andy Bitner  
Rachel Jackson

District Attorney: Tony Corbett (General Counsel)

Bookkeeper/Manager/Deed  
Restriction Enforcement Officer: Jim Emmons and Tanya Emmons (Pinnacle Texas Management Services)

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**1. Board Convenes, and Roll Call (Agenda Item 1)**

Director Bitner called the meeting to order at 5:32 p.m. All directors were present except Director Vetromile, thus constituting a quorum.

**2. Citizen Communications (Agenda Item 2)**

None.

**3. Announcements (Agenda Item 3)**

None.

**4. Fiscal Year 2020 Audit (Agenda Item 4)**

Laura Jones of Maxwell, Locke & Ritter, LLP, the District's independent auditor, presented the District's 2020 fiscal year audit report. She noted that her firm had issued an unqualified (clean)

opinion to the District, which she explained was “the best possible opinion”. After presentation and discussion, Director Marrs moved to approve the 2020 annual fiscal year audit as presented and to authorize filing of the report. Director Jackson seconded the motion, which carried unanimously (4-0).

5. **Scheduling of Future Board Meetings (Agenda Item 5)**

No action was taken by the Board.

6. **Summary of Action Items (Agenda Item 6)**

The Board summarized the following action item:

1. The General Manager will work with the auditor to file the audit report.

7. **Adjournment (Agenda Item 7)**

Director Stewart moved to adjourn the meeting at 5:48 p.m. The meeting adjourned by unanimous acclamation.



Secretary