

MINUTES OF MEETING
BOARD OF DIRECTORS

LOST CREEK LIMITED DISTRICT
Travis Country, Texas

August 5, 2021

The board of Directors of Lost Creek Limited District of Travis County, Texas, convened in a special meeting on Thursday, August 5, 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: Andy Bitner
 Megan Marrs
 Leah Stewart
 Rachel Jackson
 Chris Vetromile

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

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

Director Bitner called the meeting to order at 5:05 p.m. All directors were present except Director Vetromile, who joined the meeting at 5:21 p.m.

2. Citizen Communications (Agenda Item 2)

No residents provided comments during Citizen Communications.

3. Budget Workshop (Agenda Item 3)

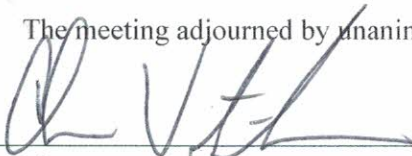
The board discussed the draft budget for the Fiscal Year 2022. No action was taken by the Board.

4. Marshal Tract (Agenda Item 4)

The Board discussed potential opportunities for collaboration with the developer of the Marshall Tract relating to supporting their water tower cost participation with the City of Austin. Director Bitner moved that Director Marrs and Director Stewart draft a letter to the developer of the Marshall Tract regarding the issue and bring it back to the next board meeting. Director Jackson seconded the motion, which carried unanimously.

5. Adjournment (Agenda Item 5)

The meeting adjourned by unanimous acclamation at 9:20 p.m.


Secretary