

MINUTES OF MEETING
BOARD OF DIRECTORS

LOST CREEK LIMITED DISTRICT
Travis County, Texas

August 6, 2020

The Board of Directors of Lost Creek Limited District of Travis County, Texas, convened in a special meeting on Thursday, August 6, 2020. 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
Madeleine Connor

District Attorney: Tony Corbett (General Counsel)

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

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

Director Stewart called the meeting to order at 6:30 p.m. All directors were present except Director Marrs, who joined the meeting at 6:33 p.m.

2. Citizen Communications (Agenda Item 2)

A resident provided comments regarding the Board's selection of its existing management company in lieu of an alternative company; the accuracy of the description of her comments in prior meeting minutes; the litigation counsel retained by Texas Municipal League to represent the District in pending litigation and the actions of the attorney while he was employed as a peace officer; statements in an email regarding the requestor that was produced by the District in response to a Public Information Request; and concerns regarding the installation of new windows as part of the administrative office remodeling project.

3. Budget Workshop (Agenda Item 3)

The Board discussed the draft budget for Fiscal Year 2021. No action was taken by the Board.

4. **Adjournment (Agenda Item 4)**

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

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end.

Secretary