

NOTICE OF MEETING

LOST CREEK LIMITED DISTRICT

November 16, 2020 12:00 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 special meeting on Monday, November 16, 2020 at 12:00 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 BE 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/82014241519>

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 followed by the pound sign (#): 820 1424 1519
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 prior to 11:30 a.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 Citizen Communication. Individual speakers will be limited to three minutes of comment. Time is not transferable between speakers and may not be aggregated.

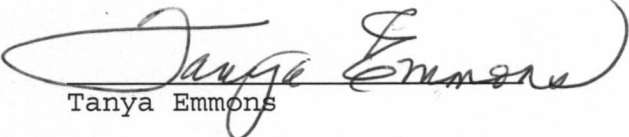
3. Adoption of Order Canvassing the Returns and Declaring Results of Director Election
4. Adjourn

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


Tanya Emmons

**ORDER CANVASSING THE RETURNS
AND DECLARING RESULTS OF DIRECTOR ELECTION**

WHEREAS, Lost Creek Limited District (the “*District*”) is a political subdivision of the State of Texas, created effective December 15, 2015 pursuant to the terms of an Amended and Restated Strategic Partnership Agreement entered into by Lost Creek Municipal Utility District and the City of Austin dated March 12, 2013 in accordance with Section 43.0751 of the Texas Local Government Code;

WHEREAS, the District conducted an election on the 3rd day of November, 2020 for the election of two (2) directors;

WHEREAS, the votes cast at said election have been counted and recorded on the official election returns, and said returns have been certified and filed with the Board of Directors of the District by the appropriate election officials; and

WHEREAS, said returns show that the following persons received the following number of votes cast for directors of the District:

Candidate	Precinct 317 Votes			Precinct 330 Votes			Precinct 357A Votes			Total Votes
	Early Voting	Vote By Mail	Election Day	Early Voting	Vote By Mail	Election Day	Early Voting	Vote By Mail	Election Day	
Andres Salvador	262	54	17	96	21	9	107	18	4	588
Andy Bitner	424	78	20	208	34	10	180	39	3	996
Rachel Jackson	436	92	28	222	50	6	209	60	8	1,111

WHEREAS, the election was called and held in all respects under and in strict conformity with the Constitution and laws of the State of Texas and the United States of America; Now, therefore,

BE IT ORDERED BY THE BOARD OF DIRECTORS OF LOST CREEK LIMITED DISTRICT THAT:

Section 1: The matters and facts recited in the above preamble of this Order are found to be true and correct and are adopted for all purposes.

Section 2: The director election held by the District on the 3rd day of November, 2020 was called and notice given thereof in accordance with law; the election was held in all respects in conformity with law; and the returns of the election have been made by the proper officer.

Section 3: The Board of Directors officially finds, determines, and declares the result of the directors election to be that, Rachel Jackson and Andy Bitner have received the highest number of votes for two out of two director positions and that said persons have been duly elected as Directors of the District.

Section 4: It is hereby found that the meeting at which this Order has been considered and adopted is open to the public as required by law, and that written notice of the time, place and subject matter of said meeting, and of the proposed adoption of this Order, was given as required by Chapter 551, Texas Government Code, as amended.

PASSED AND APPROVED the _____ day of _____, 2020.

President, Board of Directors

ATTEST:

Secretary, Board of Directors

(SEAL)