

**LAKESIDE MUNICIPAL UTILITY DISTRICT NO. 3
AGENDA**

November 11, 2015

TO: THE BOARD OF DIRECTORS OF THE DISTRICT AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Lakeside Municipal Utility District No. 3 will hold a regular meeting on **Wednesday, November 11, 2015 at 6:00 p.m. at the offices of Gray Engineering, Inc., 8834 North Capital of Texas Highway, Suite 140, Austin, Texas 78759.** The following matters will be considered:

DISCUSSION/ACTION ITEMS

1. Minutes of the October 14, 2015 Board meeting;
2. Notice of and Consent to Assignment Rowe Lane 285, L.P., as Assignor, to U.S. Bank National Association d/b/a Housing Capital Company, as Assignee;
3. Landscaping, maintenance, signage, drainage and repair items in the District;
4. Report from the District's bookkeeper, including approval of bills, invoices, transfers, and investments;
5. Report from the District's engineer, including award(s) of contracts, pay estimate(s) and change order(s) for the following:
 - (a) District engineering services;
 - (b) Status of District's \$4,000,000 Unlimited Tax Bonds, Series 2015;
 - (c) The Commons at Rowe Lane, Section VIII construction plan;
 - (d) The Commons at Rowe Lane, Section IV-B, V-B, VI-B final plats;
 - (e) The Commons at Rowe Lane, Section IV-B construction plans;
 - (f) The Commons at Rowe Lane, Section V-B construction plans;
 - (g) The Commons at Rowe Lane, Section VI-B construction plans;
6. Report from the District's attorney, including 2015 legislative update;
7. Report from the District's developer;

CITIZENS COMMUNICATION/MISCELLANEOUS

8. Citizens communications;
9. Future meeting schedule and such other matters as may come before the Board;

The Board of Directors is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney (Texas Gov't Code, §551.071); discussing real property matters (§551.072); discussing gifts and donations (§551.073); discussing personnel matters (§551.074); or discussing security personnel or devices (§551.076). If the Board of Directors determines to go into executive session on any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the items to be discussed and the provision of the Open Meetings Act that authorizes the closed or executive session.



A handwritten signature in black ink, appearing to read 'Kim M. Ke.', is written over a horizontal line.

Attorney for the District

The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and access to communications will be provided upon request. Please call (512) 435-2300. Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may utilize the statewide Relay Texas program, (800) 735-2988.