

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

May 13, 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, May 13, 2015 at 6:00 p.m.** at the offices of Gray Engineering, 8834 North Capital of Texas Highway, Suite 140, Austin, Texas 78759. The following matters will be considered :

CONSENT ITEMS

(These items may be considered and acted upon collectively. Any of these items may be pulled for discussion upon the request of any member of the Board.)

1. Minutes of the April 8, 2015 Board meeting;
2. Revised District Registration Form;

BOND ITEMS

3. Lakeside Municipal Utility District No. 3 \$4,000,000 Unlimited Tax Bonds, Series 2015, including:
 - (a) Report from the District's financial advisor;
 - (b) Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds;
 - (c) Engagement letter with Maxwell, Locke & Ritter for authorization of reimbursement report;
 - (d) Authorize payment to the Texas Commission on Environmental Quality of the bond application filing fee;
 - (e) Such other matters related to the bond issue;

DISCUSSION/ACTION ITEMS

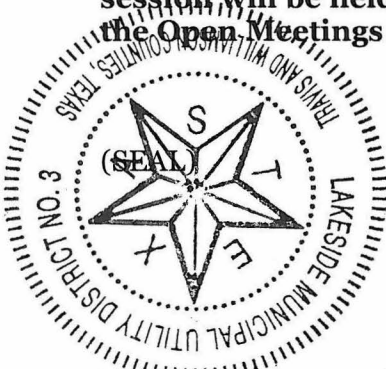
4. Landscaping, maintenance, signage, drainage and repair items in the District, including authorizing payment to A All Animal Control Austin for beaver removal;
5. Report from the District's bookkeeper, including approval of bills, invoices, transfers, and investments;
6. Report from the District's engineer, including award(s) of contracts, pay estimate(s) and change order(s) for the following:
 - (a) Commons at Rowe Lane Phases V-A and VI-A;

- (b) Commons at Rowe Lane Phase VII, and acceptance of facilities for operation and maintenance;
- 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.





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.