

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

July 8, 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, July 8, 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

1. Minutes of the June 10, 2015 Board meeting;
2. Audit engagement letter with Maxwell Locke & Ritter LLP for the year ended September 30, 2015;

BUDGET/TAX ITEMS

3. Schedule for adopting 2015-2016 budget and tax rate;
4. Potential delay in value certifications from Travis County due to City of Austin commercial property challenge;

DISCUSSION/ACTION ITEMS

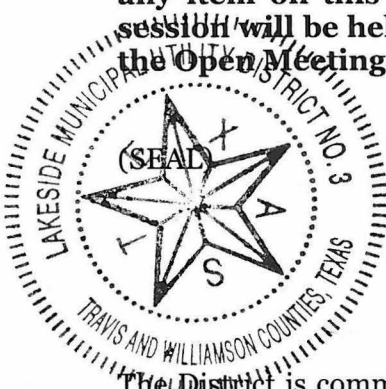
5. Landscaping, maintenance, signage, drainage and repair items in the District;
6. Report from the District's bookkeeper, including approval of bills, invoices, transfers, and investments;
7. Report from the District's engineer, including award(s) of contracts, pay estimate(s) and change order(s) for the following:
 - (a) Update on status of Lakeside Municipal Utility District No. 3 \$4,000,000 Unlimited Tax Bonds, Series 2015;
 - (b) The Commons at Rowe Lane, Section VIII water, wastewater and drainage improvements, including review of bid tabulation and award of contract;
 - (c) Commons at Rowe Lane left turn;
 - (d) The Commons at Rowe Lane, Section V-A;
 - (e) The Commons at Rowe Lane, Section VI-A;
 - (f) The Commons at Rowe Lane, Sections IV-B, V-B, VI-B, final plats and construction plans;

8. Utility Construction Agreement between Lakeside Municipal Utility District No. 3 and Rowe Lane 285, LP;
9. Commons at Rowe Lane Phase VII, and acceptance of off-site facilities for operation and maintenance;
10. Temporary Drainage Easement Agreement between The Commons at Rowe Lane, L.P. and Lakeside Municipal Utility District No. 3;
11. Report from the District's developer;

CITIZENS COMMUNICATION/MISCELLANEOUS

12. Citizens communications;
13. 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.



Kim M. Kle...

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.