

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

August 12, 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, August 12, 2015 at 6:00 p.m.** in the District at The Commons Amenity Center, 20601 Commons Parkway, Pflugerville, Texas 78660. The following matters will be considered:

DIRECTOR ITEMS

1. Accept resignation of Director Coffelt;
2. Appoint director to fill vacancy created by resignation;
3. Accept sworn statement, oath of office and director bond for new director;
4. Election of officers;

CONSENT ITEMS

5. Minutes of the July 8, 2015 Board meeting;
6. Revised District Registration Form;

BUDGET/TAX ITEMS

7. Budget and tax items, including:
 - (a) Notice from Travis County Tax Office of 2015 per-parcel collection fee;
 - (b) Certified Appraised Values, including notice from Travis Central Appraisal District of delay in 2015 certification;
 - (c) Work session on 2015-2016 budget;
 - (d) Establish and take record vote on proposed tax rate;
 - (e) Schedule a public hearing at which adoption of tax rate will be considered
 - (f) Authorize publication of Notice of Public Hearing on Tax Rate;

DISCUSSION/ACTION ITEMS

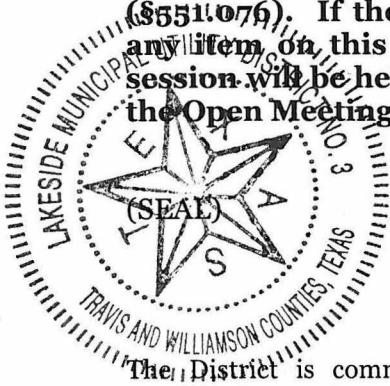
8. Landscaping, maintenance, signage, drainage and repair items in the District, including:
 - (a) Proposals from MMLA, LLC;

- (b) Consideration of authorizing Andy's Sprinkler Drainage & Lighting to replace the landscape irrigation pump in Pond 1;
- 9. Report from the District's bookkeeper, including approval of bills, invoices, transfers, and investments;
- 10. 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's \$4,000,000 Unlimited Tax Bonds, Series 2015;
 - (b) The Commons at Rowe Lane, Section VIII water, wastewater and drainage improvements, including any pay estimate and/or change orders;
 - (c) Commons at Rowe Lane left turn;
 - (d) The Commons at Rowe Lane, Phases V-A and VI-A, including accepting the utility and drainage improvements for operation and maintenance;
 - (e) The Commons at Rowe Lane, Sections IV-B, V-B, VI-B, final plats and construction plans;
- 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. He...

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.