

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

September 9, 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, September 9, 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:

DIRECTOR ITEMS

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

CONSENT ITEMS

4. Minutes of the August 12, 2015 Board meeting;
5. Revised District Registration Form;

BUDGET/TAX ITEMS

6. Conduct a public hearing on the District's 2015 tax rate, including recommendation from District's financial advisor;
7. Budget for fiscal year 2015-2016, including Resolution Adopting Budget;
8. Record vote on District's 2015 tax rate and Order Levying Taxes;
9. Amended and Restated Information Form (*if necessary for tax rate change*);

DISCUSSION/ACTION ITEMS

10. Landscaping, maintenance, signage, drainage and repair items in the District;
11. Report from the District's bookkeeper, including approval of bills, invoices, transfers, and investments;
12. 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 lane;
 - (d) The Commons at Rowe Lane, Sections IV-B, V-B, VI-B, final plats and construction plans;
13. Report from the District's developer;

CITIZENS COMMUNICATION/MISCELLANEOUS

- 14. Discuss and consider Board communication with District residents, including possible upgrades/changes to the District's website;
- 15. Citizens communications;
- 16. 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.