

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

**January 13, 2016**

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, January 13, 2016 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 December 9, 2015 Board meeting;
2. Resolution Confirming Annual Review of District Code of Ethics and Financial Investment, Travel and Professional Services Policy and Investment Strategies, and List of Qualified Brokers;
3. Resolution Confirming Annual Review of Written Procedures for Post Bond Issuance Federal Tax Compliance;
4. Resolution Requesting Estimated Assessed Valuation;

**DISCUSSION/ACTION ITEMS**

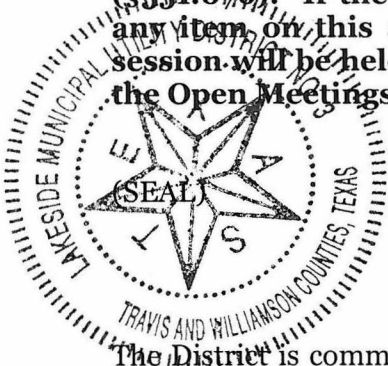
5. Landscaping, maintenance, signage, drainage and repair items in the District, including:
  - (a) Proposal for flexmat installation from Lone Star erosion control;
  - (b) Proposal for flexmat installation from MMLA, LLC Landscape Architecture Design/Build;
  - (c) Proposal for flexmat installation from CenTex Hydroseed, Inc.;
6. Report from the District's bookkeeper, including:
  - (a) Approval of bills, invoices, transfers, and investments;
  - (b) American Institute of Certified Public Accountants (AICPA) engagement letter with Bott & Douthitt, PLLC;
7. 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;
8. Report from the District's attorney, including Senate Bill 1812 and Board authorization of District's attorney to deliver District information required thereby to the Texas Comptroller of Public Accounts;
  9. Report from the District's developer;

**CITIZENS COMMUNICATION/MISCELLANEOUS**

10. Citizens communications;
11. 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.**



  
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 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.