

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

April 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, April 13, 2016 at 6:00 p.m.** at The Commons Amenity Center, 20601 Commons Parkway, Pflugerville, Texas 78660. 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 Board member.)

1. Minutes of the March 9, 2016 Board meeting;
2. Amended Order Establishing Water and Wastewater Service Rates, Charges and Tap Fees, and Adopting General Policies with Respect to the District's Water, Wastewater and Drainage Systems;

DISCUSSION/ACTION ITEMS

3. Landscaping, maintenance, signage, drainage and repair items in the District, including:
 - (a) Proposal for revegetation around the dry pond in Phase VII;
 - (b) Amendment to Landscape Maintenance Agreement with Greener Image;
4. District Spring Clean-Up, including proposal for dumpsters;
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) District engineering services;
 - (b) Status of District's \$4,000,000 Unlimited Tax Bonds, Series 2016;
 - (c) The Commons at Rowe Lane, Section VIII construction;
 - (d) The Commons at Rowe Lane, Section IV-B construction plans;
 - (e) The Commons at Rowe Lane, Section V-B construction plans;
 - (f) The Commons at Rowe Lane, Section VI-B construction plans;
7. Report from the District's attorney;

8. Report from the District's developer;

CITIZENS COMMUNICATION/MISCELLANEOUS

9. Citizens communications;

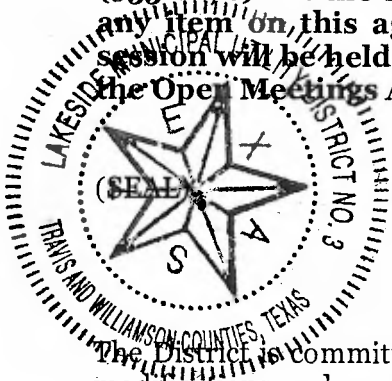
BOND ITEMS

10. Lakeside Municipal Utility District No. 3's \$4,000,000 Unlimited Tax Bonds, Series 2016, including:

- (a) Report on status of bonds;
- (b) Scheduling special Board meeting for bond sale;
- (c) Any other matters in connection with District's 2016 bonds;

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.



Kim M. Koe

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.