

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

May 11, 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, May 11, 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:

BOND ITEMS

1. Lakeside Municipal Utility District No. 3's \$4,000,000 Unlimited Tax Bonds, Series 2016, including:
 - (a) Report on status of bonds;
 - (b) Resolution Approving the Form and Substance of a Preliminary Official Statement;
 - (c) Scheduling special Board meeting for bond sale;
 - (d) Any other matters in connection with District's 2016 bonds;
 - (e) McCall, Parkhurst & Horton L.L.P. fee agreement as special tax counsel;

DISCUSSION/ACTION ITEMS

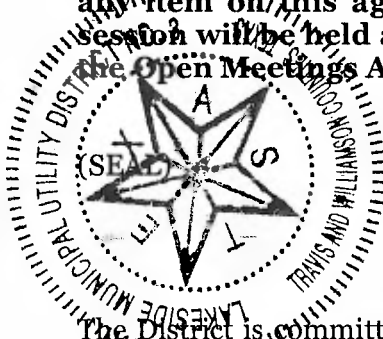
2. Minutes of the April 13, 2016 Board meeting;
3. District website and webhosting;
4. Landscaping, maintenance, signage, drainage and repair items in the District, including:
 - (a) Proposal for revegetation around the dry pond in Phase IIIB;
 - (b) AquaTerra Group, LLC estimate for pond supplies;
 - (c) Amendment to Landscape Maintenance Agreement with Greener Image;
5. District Spring Clean-Up, including proposal for dumpsters;
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) 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;
8. Report from the District's attorney, including proposed IRS changes affecting tax-exempt bonds;
 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.



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.