

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

**July 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, July 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:

**BOND ITEMS**

1. Lakeside Municipal Utility District No. 3's \$4,000,000 Unlimited Tax Bonds, Series 2016, including
  - (a) Report on reimbursable costs from Maxwell Locke & Ritter;
  - (b) Authorizing distribution of funds pursuant to report on reimbursable costs;
  - (c) Authorizing acceptance of:
    - (i) Conveyance of Existing Facilities and Bills Paid Warranty – Rowe Lane 285, LP;
    - (ii) Conveyance of Existing Facilities and Capacity and Bills Paid Warranty – The Commons at Rowe Lane, L.P.;
  - (d) Closing procedures and any other matters related to the District's \$4,000,000 Unlimited Tax Bonds, Series 2016;

**DISCUSSION/ACTION ITEMS**

2. Minutes of the June 8, 2016 Board meeting;
3. Landscaping, maintenance, signage, drainage and repair items in the District, including:
  - (a) MMLA, LLC Project Quote;
  - (b) Proposal from Alex's Tree Services;
4. Report from the District's bookkeeper, including approval of bills, invoices, transfers, and investments;
5. 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) The Commons at Rowe Lane, Section VIII construction;

- (c) The Commons at Rowe Lane, Section IV-B construction plans;
  - (d) The Commons at Rowe Lane, Section V-B construction plans;
  - (e) The Commons at Rowe Lane, Section VI-B construction plans;
6. Continental Homes of Texas, L.P., including:
- (a) Amended and Restated Utility Construction Agreement between Lakeside Municipal Utility District No. 3 and Continental Homes of Texas, L.P.
  - (b) Assignment of Utility Construction Agreement and Consent [Lakeside Municipal Utility District No. 3 – Rowe Lane 285, L.P. to Continental Homes of Texas, L.P.];
  - (c) Partial Assignment of Utility Construction Agreement and Consent [Lakeside Municipal Utility District No. 3 – Rowe Lane 285, L.P. to Continental Homes of Texas L.P.];
7. Report from the District's attorney;
8. Report from the District's developer;
9. ***See supplemental agenda for election items;***

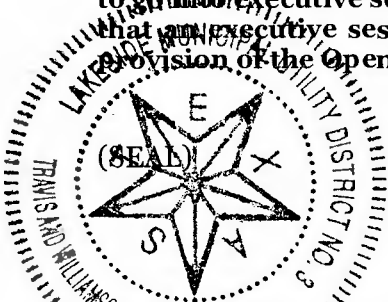
**BUDGET AND TAX ITEMS**

10. Schedule for adopting District's 2016 budget and tax rate;

**CITIZENS COMMUNICATION/MISCELLANEOUS**

11. Citizens communications;
12. 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 provisions of the Open Meetings Act that authorizes the closed or executive session.**



*Kim M. Keller*

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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.

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

**July 13, 2016**

TO: THE BOARD OF DIRECTORS OF THE DISTRICT AND TO 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, July 13, 2016**, at **6:00 p.m.**, at the offices of Gray Engineering, Inc., 8834 N. Capital of Texas Highway, Suite 140, Austin, Texas. The following matters will be considered and may be acted upon at the meeting:

1. Order Calling Director Election for November 8, 2016;
2. Election Services Agreements and Joint Election Agreements with Travis and Williamson Counties, including Resolutions Approving Election Agreements and Joint Election Agreements;
3. Notice of Deadline to File Applications for a Place on the Ballot;
4. Authorize District's attorney to give Notice of Director Election for November 8, 2016; and
5. Any other matters in connection with the November 8, 2016 Directors election.

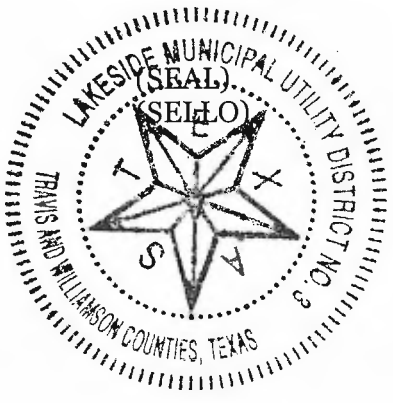
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**EL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS NUMERO TRES  
DE LAKESIDE  
PROGRAMA SUPLEMENTARIO**

**13 DE JULIO DE 2016**

A: LA JUNTA DE DIRECTORES DEL DISTRITO Y A TODA PERSONA INTERESADA:

Se que la Junta de Directores del Distrito Municipal de Servicios Públicos Numero 3 de Lakeside va a tener una reunión regular **el miércoles, 13 de julio, 2016, en 6:00 p.m.**, en las oficinas de Gray Engineering, Inc., 8834 N. Capital of Texas Highway, Serie 140, Austin, Tejas. Los siguientes propósitos adicionales se consideran y pueden ser llevados a cabo en la junta:

1. Orden convocando elección de Directores para el 8 de noviembre de 2016;
2. Acuerdos de servicios electoral y acuerdos de elección conjunta con el condados de Travis y Williamson, incluyendo la resoluciones que aprueba los acuerdos electoral y los acuerdos de elección conjunta;
3. Aviso de fecha límite para presentar solicitudes para un lugar en la boleta;
4. Autorizar al Abogado del Distrito a dar aviso de la elección de Directores el 8 de noviembre de 2016; y
5. Cualquier otro asunto con respecto a la elección de Directores del 8 de noviembre de 2016.



Kim M. He...  
Attorney for the District  
Abogado para el Distrito