

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

**March 8, 2017**

**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, March 8, 2017 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:

**DISCUSSION/ACTION ITEMS**

1. Minutes of the February 8, 2017 Board meeting;
2. Landscaping, maintenance, signage, drainage and repair items;
3. Report from the District's bookkeeper, including:
  - (a) Approval of bills, invoices, transfers, and investments;
  - (b) Resolution Approving and Authorizing Execution of a Participation Agreement and Trust Instrument for Participation in a Public Funds Investment Pool, Designating the Board of Trustees of the Pool as an Agency and Instrumentality to Supervise the Pool, Approving Investment Policies of the Pool, Appointing Authorized Representatives and Designating Investment Officers;
  - (c) Secretary's Certificate and Resolutions Regarding LOGIC Account;
4. Report from the District's engineer, including:
  - (a) Engineering services;
  - (b) Award(s) of contracts, pay estimate(s) and change order(s) for the following:
    - (i) District engineering services;
    - (ii) The Commons at Rowe Lane, Section VIII construction;
    - (iii) The Commons at Rowe Lane, Section IV-B construction plans;
    - (iv) The Commons at Rowe Lane, Section V-B construction plans;
    - (v) The Commons at Rowe Lane, Section VI-B construction plans;
  - (c) Amendment No. 1 to Engineering Services Proposal for seventh bond issue;
5. Report from the District's developer;

6. Discuss and consider action regarding collection of unpaid drainage tap fees;
7. Report from the District's attorney;

**CITIZENS COMMUNICATION/MISCELLANEOUS**

8. Citizens communications;
9. 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.