

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

February 12, 2020

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, February 12, 2020 at 6:00 p.m.** at the offices of Gray Engineering, Inc., 8834 N. Capital of Texas Highway, Suite 140, Austin, Texas 78759. The following matters will be considered and may be acted upon at the meeting:

**CITIZENS' COMMUNICATIONS**

1. Citizens communications and Board member announcements;

**DISCUSSION/ACTION ITEMS**

2. Minutes of the January 8, 2020 Board meeting;
3. Landscaping, maintenance, signage, drainage and repair, including:
  - (a) Review and approval of any related proposals including proposal from Kuts and Kleans for maintenance on retaining wall, Meridian Blvd.;
  - (b) Correspondence to owner/resident of 20705 Windmill Ridge
  - (c) Correspondence to owner/resident of 20713 Windmill Ridge;
4. Accountant's report and recommendations regarding approval of bills, invoices, transfers, and investments;
5. MSRB G-10 Disclosure Statement from the District's financial advisor;
6. Report from the District's engineer, regarding:
  - (a) Engineering services;
  - (b) The Commons at Rowe Lane, Section IV-B and V-B construction plans, including approval of any pay estimates and/or change orders and accepting water, wastewater and drainage facilities for operation and maintenance;
  - (c) Award(s) of contracts, pay estimate(s) and change order(s) for The Commons at Rowe Lane, Section VI-B construction plans;
  - (d) Steeds Crossing drainage matters;
  - (e) Status of obtaining Public Water System ID for the District;
  - (f) Proposal from Gray Engineering, Inc. for preparation of bond application 2020;

- (g) Proposal from Gray Engineering, Inc. for preparation of Recreational Center Bond Issue Bond Application Report;
- 7. Developer's report regarding status of development within the District;
- 8. Attorney's report, including:
  - (a) Cybersecurity training program requirements for local government employees;
  - (b) Internet Posting Requirements pursuant to Subchapter E of Chapter 2051 of the Texas Government Code;
- 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); discussing security personnel or devices (§551.076); or discussing information technology security practices (Section 551.089). 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 accommodations 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.