

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

May 13, 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, May 13, 2020 at 6:00 p.m.**

THIS MEETING WILL BE HELD VIA TELEPHONE CONFERENCE CALL PURSUANT TO SECTION 551.125, TEXAS GOVERNMENT CODE, AS MODIFIED TEMPORARILY BY GOVERNOR GREG ABBOTT, AND THE RELATED GUIDANCE FROM THE OFFICE OF THE TEXAS ATTORNEY GENERAL, IN CONNECTION WITH THE GOVERNOR'S COVID-19 DISASTER PROCLAMATION.

MEMBERS OF THE PUBLIC ARE ENTITLED TO PARTICIPATE IN AND TO ADDRESS THE BOARD OF DIRECTORS DURING THE MEETING. THE TOLL-FREE DIAL IN NUMBER FOR THE MEETING IS 1-888-510-5505, AND THE PARTICIPANT CODE IS 505316. PLEASE FOLLOW THE INSTRUCTIONS PROVIDED BY THE SYSTEM TO ACCESS THE MEETING.

AN ELECTRONIC AGENDA PACKET FOR THE MEETING IS AVAILABLE AT THE FOLLOWING LINK:

<https://abaustin.sharefile.com/share/view/sd538f44a2d14aa28/fo76e65f-8b17-44ef-bdbc-feabe2ee9d7a>

THIS MEETING WILL BE RECORDED, AND THE RECORDING WILL BE MADE AVAILABLE AFTER THE MEETING AT THE FOREGOING LINK.

The following matters will be considered and may be acted upon at the meeting:

CITIZENS' COMMUNICATIONS

1. Citizens communications and Board member announcements;

BOND ITEMS

2. \$5,750,000 Unlimited Tax Bonds, Series 2020 including Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds;
3. \$2,895,000 Unlimited Park and Recreational Facilities Bonds, Series 2020, including Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds;
4. Resolution Requesting an Estimated Assessed Valuation from Travis Central Appraisal District and Williamson Central Appraisal District;

DISCUSSION/ACTION ITEMS

5. Minutes of the April 8, 2020 Board meeting;
6. Landscaping, maintenance, signage, drainage and repair;
7. Accountant's report and recommendations regarding approval of bills, invoices, transfers, and investments;
8. Report from the District's engineer, including:
 - (a). 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;
 - (b). The Commons at Rowe Lane, Section VI-B, including approving any pay estimates and/or change orders;
 - (c). Blackhawk Plaza Application for Out-of-District Service;
9. Developer's report;
10. 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.



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.