

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

October 13, 2021

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, October 13, 2021 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 AND REPORTS

2. Minutes of the September 8 and September 27, 2021 Board meetings;
3. Landscaping, maintenance, signage, drainage and repair, including proposal from Andy's Sprinkler, Drainage & Lighting (pump repair);
4. Installation of holiday lighting in the District;
5. Unauthorized use and damage to District property (2808 Fresh Spring Road);
6. Accountant's report and recommendations regarding approval of bills, invoices, transfers, and investments;
7. Engineering Report;
8. Developer's report;
9. Attorney's report, including:
 - (a) Acceptance of Director Scott's resignation;
 - (b) Discussion of process for appointment of a Director to fill the resulting vacancy on the Board;
10. City of Pflugerville's 2021 Water and Wastewater Cost of Service and Rate Design Study and proposed Ordinance Amending Rates for Wastewater Customers of All Districts, including:
 - (a) Engagement of The Carlton Law Firm, P.L.L.C.;
 - (b) Interlocal Agreement with Kelly Lane WCID No. 1 and Kelly Lane WCID No. 2;
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); 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.