

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

November 10, 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, November 10, 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;

BOND ITEMS

2. District's \$2,435,000 Unlimited Tax Park Bonds, Series 2022, including:
 - (a) Texas Commission on Environmental Quality's Order Approving (1) Engineering Project and Issuance of \$2,435,000 in Unlimited Tax Bonds and (2) the Use of \$262,137 in Surplus Funds;
 - (b) Schedule of events;
 - (c) Preliminary Official Statement;
 - (d) Resolution Approving Preliminary Official Statement; Authorizing Distribution of Preliminary Official Statement and Publication of a Notice of Sale of Bonds; and Approving Other Related Matters;
 - (e) Proposal from Maxwell Locke & Ritter for preparation of report on reimbursable costs;
 - (f) Authorize District's financial advisor to apply for municipal bond rating (investment grade rating and fees) and municipal bond insurance;
 - (g) Resolution Requesting Estimated Assessed Valuation;
 - (h) Any other matters in connection with the Series 2022 bonds;

DISCUSSION/ACTION ITEMS AND REPORTS

3. Minutes of the October 6 and October 13, 2021 Board meetings;
4. Landscaping, maintenance, signage, drainage and repair and proposals;
5. Installation of holiday lighting in the District, including proposal from Warriors for Light;

6. The Commons at Rowe Lane Amenity Center, including authorizing the Recreation Facilities Committee to negotiate, finalize and coordinate execution of:
 - (a) An agreement with The Commons at Rowe Lane, LP for operation of amenity center and related facilities on Lots 2 and 3, Block G, The Commons at Rowe Lane Phase 1, excluding the swimming pool;
 - (b) An agreement or amendment to the existing agreement with Greener Images, Inc. to maintain landscaping on Lots 2 and 3, Block G, The Commons at Rowe Lane Phase 1, excluding swimming pool area; and
 - (c) An agreement with Prism Realty Management for operation of amenity center and related facilities on Lots 2 and 3, Block G, The Commons at Rowe Lane Phase 1, excluding swimming pool;
7. City of Pflugerville's 2021 Water and Wastewater Cost of Service, Rate Design Study, and wastewater rate ordinance, including:
 - (a) Accept resignation of The Carlton Law Firm P.L.L.C. as special counsel;
 - (b) Authorize the Rate Study Committee to negotiate, finalize, and coordinate execution of:
 - (i) An engagement letter with Barton Benson Jones, PLLC;
 - (ii) An engagement letter with Expergy;
 - (iii) An engagement letter with litigation counsel; and
 - (iv) A revised Interlocal Agreement with Kelly Lane WCID No. 1 and Kelly Lane WCID No. 2;
8. Appointment of director to fill vacancy on the Travis County Drainage Committee;
9. Accountant's report and recommendations regarding approval of bills, invoices, transfers, and investments;
10. Engineering Report;
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.