

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

March 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, March 10, 2021 at 12:00 noon.**

**A. IF A MEETING VIA TELEPHONE CONFERENCE IS PERMITTED ON THE DATE OF THIS MEETING, THEN, 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, THIS MEETING WILL BE HELD VIA TELEPHONE CONFERENCE CALL.**

**B. IF A MEETING VIA TELEPHONE CONFERENCE CALL IS NOT PERMITTED ON THE DATE OF THIS MEETING, THE MEETING WILL BE HELD IN PERSON AT THE OFFICES OF GRAY ENGINEERING, INC., 8834 N. CAPITAL OF TEXAS HIGHWAY, SUITE 140, AUSTIN, TEXAS 78759.**

**MEMBERS OF THE PUBLIC ARE ENTITLED TO PARTICIPATE IN AND TO ADDRESS THE BOARD OF DIRECTORS DURING ANY MEETING. IF THE MEETING IS HELD VIA TELEPHONE CONFERENCE CALL, 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. IF THIS MEETING IS CONDUCTED VIA TELEPHONE CONFERENCE CALL, THE MEETING WILL BE RECORDED, AND THE RECORDING WILL BE MADE AVAILABLE AFER THE MEETING AT THE LINK REFERENCED BELOW.**

**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>

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. Receive and review bids for District's \$5,750,000 Unlimited Tax Bonds, Series 2021;

- (a) Receive and review bids for the District's \$5,750,000 Unlimited Tax Bonds, Series 2021;
- (b) Award the sale of the District's \$5,750,000 Unlimited Tax Bonds, Series 2021;
- (c) Order Authorizing the Issuance of \$5,750,000 Unlimited Tax Bonds, Series 2021; Levying an Ad Valorem Tax in Support of the Bonds; Approving an Official Statement; Authorizing the Execution of a Paying Agent/Registrar Agreement; Awarding the Sale of Bonds; and Authorizing Other Matters Related to the Issuance of the \$5,750,000 Unlimited Tax Bonds, Series 2021;
- (d) Closing procedures and any other matters related to the District's \$5,750,000 Unlimited Tax Bonds, Series 2021;

### **CONSENT ITEMS**

*(These items may be considered and acted upon collectively. Any of these items may be pulled for discussion upon the request of any member of the Board.)*

- 3. Minutes of the February 10, 2021 Board meeting;
- 4. Amended and Restated Information Form;

### **DISCUSSION/ACTION ITEMS AND REPORTS**

- 5. Landscaping, maintenance, signage, drainage and repair;
- 6. Accountant's report and recommendations regarding approval of bills, invoices, transfers, and investments;
- 7. Report from the District's engineer, including proposal for installation of temporary flow meter installed on the District's master meter;
- 8. Developer's report;
- 9. Attorney'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.**



A handwritten signature in black ink, appearing to read 'Kim M. Ke.' with a flourish at the end.

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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.