

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

August 11, 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, August 11, 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;

**BUDGET AND TAX ITEMS**

2. District tax rate classification under Texas Water Code §§49.23601-.23603 (*aka* Senate Bill 2), including recommendations from District's financial advisor and District engineer;
3. 2021 Certified Appraised Values from Travis and Williamson Central Appraisal Districts;
4. Work session on 2021-2022 proposed budget;
5. Establish a take record vote on proposed tax rate;
6. Schedule public hearing at which adoption of tax rate will be considered;
7. Authorize publication of Water District Notice of Public Hearing on Tax Rate;

**DISCUSSION/ACTION ITEMS AND REPORTS**

8. Minutes of the July 14, 2021 Board meeting;
9. Audit engagement letter with Maxwell Locke & Ritter LLP for the year ended September 30, 2021;
10. Landscaping, maintenance, signage, drainage and repair;
11. Accountant's report and recommendations regarding approval of bills, invoices, transfers, and investments;
12. Engineering Report, including:
  - (a) Resolution Authorizing Application to the Texas Commission on Environmental Quality for Change in Project Scope;
  - (b) Resolution Authorizing Application to the Texas Commission on Environmental Quality for the Use of Surplus Funds;

13. Developer's report;
14. Attorney's report; and
15. 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 stylized 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.