

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

October 12, 2022

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 12, 2022 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 Series 2017, 2018, 2019 and 2021 Bonds and Approval for Use of \$152,090 in Surplus Funds for reimbursement of impact fees, including:
 - (a) Texas Commission on Environmental Quality's Letter Approving Use of \$152,090 in Surplus Funds;
 - (b) Report on Reimbursable Costs from Maxwell Locke & Ritter LLP;
 - (c) Acceptance of developer conveyance and authority documents and distribution letter;
 - (d) Authorize distribution of funds pursuant to report on reimbursable costs and distribution letter;
 - (e) Any other matters in connection with the bonds;

DISCUSSION/ACTION ITEMS AND REPORTS

3. Minutes of the September 14 and September 28, 2022 Board meetings;
4. Holiday lighting and electrical proposals;
5. Landscaping, maintenance, signage, drainage and repair proposals;
6. The Commons at Rowe Lane Amenity Center and report from Recreational Facilities Committee and any related actions;
7. Accountant's report and recommendations, including approval of bills, invoices, transfers, and investments;
8. Engineering Report and any related actions;
9. Appointment of new committee members;

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.

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.