

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

November 14 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 **Monday, November 14, 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;

DISCUSSION/ACTION ITEMS AND REPORTS

2. Minutes of the October 12, 2022 Board meeting;
3. Landscaping, maintenance, signage, drainage and repair proposals;
4. The Commons at Rowe Lane Amenity Center and report from Recreational Facilities Committee and any related actions;
5. Accountant's report and recommendations, including:
 - (a) Approval of bills, invoices, transfers, and investments;
 - (b) Bookkeeping Services Agreement with Bott & Douthitt, PLLC (renewal of term);
6. Engineering Report and any related actions;
7. Agreement for Pass-Through Wastewater Service [Prose Star Ranch II];
8. Election of officers and appointment of new committee members;
9. 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.