

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

May 11, 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, May 11, 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 April 13, 2022 Board meeting;
3. Accountant's report and recommendations regarding approval of bills, invoices, transfers, and investments;
4. Landscaping, maintenance, signage, drainage and repair and proposals;
5. The Commons at Rowe Lane Amenity Center and report from Recreational Facilities Committee and any related actions, including review and authorizing of payment for work completed on the Amenity Center columns;
6. Engineering Report;
7. Review of drainage projects, including Steed's Crossing Drainage Issue and 4B Outflow Repair;
8. Revised proposal from Paradigm Contracting for The Commons at Rowe Lane North Park Top Off and acceptance of Amenity Center park repair;
9. \$2,435,000 Unlimited Tax Park Bonds, Series 2022, including hold back of bond proceeds to fund repairs to The Commons at Rowe Lane Amenity Center and playground;
10. Violation of Amended and Restated Order Establishing Water and Wastewater Service Rates, Charges and Tap Fees and Adopting General Policies with Respect to the District's Water, Wastewater and Drainage Systems, including authorizing preparation of notice of violation;
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.