

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

June 8, 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, June 8, 2022 at 12:00 noon** 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. \$2,435,000 Unlimited Tax Park Bonds, Series 2022, including:
 - (a) Receive and review bids for \$2,435,000 Unlimited Tax Park Bonds, Series 2022;
 - (b) Award sale of \$2,435,000 Unlimited Tax Park Bonds, Series 2022;
 - (c) Order Authorizing the Issuance of \$2,435,000 Lakeside Municipal Utility District No. 3 Unlimited Tax Park Bonds, Series 2022; 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 the Bonds; and Authorizing Other Matters Related to the Issuance of the Bonds;
 - (d) Closing procedures and any other matters relating to the bonds;

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 May 11, 2022 Board meeting;
4. Amended and Restated Information Form;

DISCUSSION/ACTION ITEMS AND REPORTS

5. Accept resignation of Director Olszeski;
6. Accountant's report and recommendations regarding approval of bills, invoices, transfers, and investments;
7. Landscaping, maintenance, signage, drainage and repair proposals;
8. The Commons at Rowe Lane Amenity Center and report from Recreational Facilities Committee and any related actions;

9. Engineering Report;
10. Drainage projects, including Steed's Crossing Drainage issue and 4B outflow repair;
11. Appointment of new committee members;
12. 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.'.

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.