

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

August 10, 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, August 10, 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;

**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. 2022 Certified Appraised Values from Travis and Williamson Central Appraisal Districts;
4. Increase in Fiscal Year 2022 per-parcel rate by Travis County Tax Assessor-Collector;
5. Work session on 2022-2023 proposed budget;
6. Establish and take record vote on proposed tax rate;
7. Schedule public hearing at which adoption of tax rate will be considered;
8. Authorize publication of Water District Notice of Public Hearing on Tax Rate;

**DISCUSSION/ACTION ITEMS AND REPORTS**

9. Minutes of the July 6, 2022 Board meeting;
10. Accountant's report and recommendations regarding approval of bills, invoices, transfers, and investments;
11. Landscaping, maintenance, signage, drainage and repair proposals;
12. The Commons at Rowe Lane Amenity Center and report from Recreational Facilities Committee and any related actions;
13. Engineering Report;
14. Review proposals and consider approval of proposal to perform maintenance work on the Commons at Rowe Lane outflow structure;

15. Consider request for Out of District Pass-Thru Wastewater Service for the Prose Star Ranch II Project;
16. Appointment of new committee members;
17. ***See supplemental agenda for election items;***
18. 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.'.

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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.

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

**August 10, 2022**

TO: THE BOARD OF DIRECTORS OF THE DISTRICT AND TO 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 10, 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 *additional* matters will be considered and may be acted upon at the meeting:

1. Order Calling Director Election for November 8, 2022;
2. Election Agreement and Joint Election Agreement with Travis County, including Resolution Approving Election Agreement and Joint Election Agreement;
3. Joint Election Agreement and Contract for Election Services with Williamson County, including Resolution Approving Joint Election Agreement and Contract for Election Services;
4. Notice of Deadline to File Applications for a Place on the Ballot;
5. Authorize District's attorney to give Notice of Director Election for November 8, 2022;
6. Any other matters in connection with the November 8, 2022 Directors election.

**EL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS NUMERO TRES  
DE LAKESIDE  
PROGRAMA SUPLEMENTARIO**

**10 DE AGOSTO DE 2022**

A: LA JUNTA DE DIRECTORES DEL DISTRITO Y A TODA PERSONA INTERESADA:

Se comunica por la presente que la Junta de Directores del Distrito Municipal de Servicios Públicos Numero 3 de Lakeside va a tener una reunión regular **el miércoles, 10 de agosto, 2022, a las 6:00 p.m.** en las oficinas de Gray Engineering, Inc., 8834 N. Capital of Texas Highway, Suite 140, Austin, Texas 78759. Los siguientes propósitos adicionales se consideran y pueden ser llevados a cabo en la junta:

1. Orden convocando elección de Directores para el 8 de noviembre de 2022;
2. Acuerdos de servicios electoral y acuerdos de elección conjunta para la elección con el condado de Travis, incluyendo la resolución que aprueba el acuerdo electoral y el acuerdo de elección conjunta;
3. Acuerdo conjunta de elección y contrato para servicios de elección con el condado de Williamson, incluyendo la resoluciones aprobando el acuerdo conjunto de elección y el contrato para los servicios de elección;
4. Aviso de fecha límite para presentar solicitudes para un lugar en la boleta;
5. Autorizar al Abogado del Distrito a dar aviso de la elección de Directores el 8 de noviembre de 2022;
6. Cualquier otro asunto con respecto a la elección de Directores del 8 de noviembre de 2022.



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Attorney for the District  
Abogado para el Distrito

