

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

September 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 **Wednesday, September 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;

BUDGET AND TAX ITEMS

2. Schedule public hearing at which adoption of tax rate will be considered;
3. Authorize publication of Water District Notice of Public Hearing on Tax Rate;

DISCUSSION/ACTION ITEMS AND REPORTS

4. Minutes of the August 10, 2022 Board meeting;
5. Addendum to Exhibit "A" to the Arbitrage Rebate Compliance Services Agreement with BLX Group LLC (\$2,435,000 Unlimited Tax Park Bonds, Series 2022);
6. Accountant's report and recommendations, including approval of bills, invoices, transfers, and investments;
7. Landscaping, maintenance, signage, drainage and repair proposals;
8. Entry monumentation damage, and taking any related action;
9. The Commons at Rowe Lane Amenity Center and report from Recreational Facilities Committee and any related actions;
10. Electrical project on Commons Parkway;
11. Engineering Report and any related actions, including:
 - (a) Blackhawk Plaza Wastewater Service Request – Engineer's concurrence letter;
 - (b) Manville Water Supply Corporation Proposed 16" water transmission line;
 - (c) Steed's Crossing Drainage Improvements;
 - (d) Commons at Rowe Lane IVB Detention Pond Outfall Rehabilitation Improvements, including consideration of bids received;

12. Consider request for Out of District Pass-Thru Wastewater Service for the Prose Star Ranch II Project;
13. Appointment of new committee members;
14. ***See supplemental agenda for election items;***
15. 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 stylized 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.

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

September 14, 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, September 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 *additional* matters will be considered and may be acted upon at the meeting:

1. Certification of Unopposed Status of Candidates;
2. Order Declaring Election of Unopposed Candidates and Canceling November 8, 2022 Director Election;
3. Any other matters in connection with the November 8, 2022 Directors election.

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

14 DE SEPTIEMBRE 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, 14 de septiembre, 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. Certificación de la condición sin oposición de los candidatos para la elección de directores del día 8 de noviembre de 2022;
2. Orden declarando la elección de candidatos sin oposición y cancelando la elección de directores del día 8 de noviembre de 2022; y
3. Cualquier otro asunto con respecto a la elección de Directores del 8 de noviembre de 2022.



Attorney for the District
Abogado para el Distrito

