

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

January 17, 2023

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 **Tuesday, January 17, 2023 at 6:00 p.m.** at the Commons Amenity Center, 20601 Commons Parkway, Pflugerville, Texas 78660. The following matters will be considered and may be acted upon at the meeting:

CITIZENS' COMMUNICATIONS

1. Citizens communications and Board member announcements;

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 Board member.)

2. Minutes of the December 14 and December 20, 2022 Board meetings;
3. Resolution Confirming Annual Review of Written Procedures for Post Bond Issuance Federal Tax Compliance;
4. Resolution Confirming Annual Review of Certain Financial Management Policies, Confirming Code of Ethics and Financial Investment, Financial Management, Travel and Professional Servicers Policy, Confirming Investment Strategies, Amending List of Qualified Brokers and Confirming Designation of Investment Officers;

DISCUSSION/ACTION ITEMS AND REPORTS

5. Audit of District's financial statements for fiscal year ended September 30, 2022, including report from Maxwell Locke & Ritter LLP, approval of audit report and client representation letter, and authorize filing of audit report;
6. Financial Advisor's MSRB Rules G-10 and G-42 letter, 2023;
7. Landscaping, maintenance, signage, drainage and repair proposals;
8. Accountant's report and recommendations, including approval of bills, invoices, transfers, and investments;
9. Engineering Report and any related actions;
10. Agreement for Pass-Through Wastewater Service [Prose Star Ranch II];
11. Action relating to the City of Pflugerville's letter relating to professional wastewater and water services fees and the wholesale wastewater rate for the District;

12. Amended and Restated Order Establishing Water and Wastewater Service Rates, Chares and Tap Fees, and Adopting General Policies with Respect to the District's Water, Wastewater and Drainage Systems;
13. Request for Proposal for District Operator;
14. Request for Proposal for Solid Waste and Recycling Services Provider;
15. The Commons at Rowe Lane Amenity Center and report from Recreational Facilities Committee and any related actions, including:
 - (a) Request for Proposal for Amenity Center operator;
 - (b) Amenity Center Rental Agreement;
16. Election of officers and appointment of new committee members; and
17. 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.