

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

November 8, 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 **Wednesday, November 8, 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 member of the Board.)*

2. Minutes of October 11, 2023 Board meeting;
3. Revised District Registration Form;

**DISCUSSION/ACTION ITEMS AND REPORTS**

4. Management Services Agreement with Prism Realty Management, LLC, including:
  - (a) Notice of Termination;
  - (b) Securing a new Amenity Center operator; and
  - (c) Any related action;
5. The Commons at Rowe Lane Homeowners' Association request for holiday decorations at District Amenity Center;
6. Accountant's report and recommendations, including approval of bills, invoices, transfers, and investments;
7. Engineering Report and any related actions, including:
  - (a) Prasla Subdivision Project;
  - (b) Steed's Crossing Drainage Improvements, including reviewing bid tabulation and engineer's recommendation on award of contract;
  - (c) Out-of-District Service Application Prose Star Ranch II;
  - (d) Out-of-District Service Application EastGlade Pass, including:

- (i) Agreement for Pass-Through Wastewater Service;
  - (ii) Drainage Easement Agreement [The Glades];
- 8. Operator's report, including:
  - (a) Facilities repair, maintenance and related proposals, including:
    - i. Proposals for cleaning trickle channel in The Commons at Rowe Lane Section IV-B (Pond 5);
    - ii. Proposal for replacement of irrigation controller; and
- 9. 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.**



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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.