

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

February 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, February 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;

DISCUSSION/ACTION ITEMS AND REPORTS

2. Minutes of the January 17, 2023 Board meeting;
3. Landscaping, maintenance, signage, drainage and repair proposals;
4. Accountant's report and recommendations, including approval of bills, invoices, transfers, and investments;
5. Engineering Report and any related actions;
6. City of Pflugerville utility matters and professional services matters, including any related actions including retaining litigation counsel;
7. The Commons at Rowe Lane Amenity Center and report from Recreational Facilities Committee and any related actions;
8. Request for Wastewater Pass-Through Service for EastGlades project;
9. Election of officers and appointment of new committee members; and
10. 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.