

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

May 10, 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, May 10, 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;

DIRECTOR ITEMS

2. Appoint director to fill vacancy on the Board of Directors;
3. Sworn Statement, Oath of Office and director bond for new director;
4. Election of officers;

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.)

5. Minutes of April 12 and April 27, 2023 Board meetings;
6. Revised District Registration Form;
7. Resolution Approving Change in Bank Signatories and Secretary's Certificate (Manager's Account);
8. Resolution Approving Change in Bank Signatories and Secretary's Certificate (Operating Account);

DISCUSSION/ACTION ITEMS AND REPORTS

9. Landscaping, maintenance, signage, drainage and repair proposals;
10. City of Pflugerville utility matters and professional services matters, including any related actions;
11. UUC Lien Notice with respect to CE Menger and Company, LLC;
12. Accountant's report and recommendations, including:
 - (a) Approval of bills, invoices, transfers, and investments;

- (b) Amended and Restated Resolution Authorizing Transfers of Funds and Payment of Expenses;
- 13. Engineering Report and any related actions, including:
 - (a) Steed's Crossing Drainage Improvements;
 - (b) Out-of-District Service Application Prose Star Ranch II;
 - (c) Out-of-District Service Application Eastglade Pass;
- 14. Appointment of new committee members;
- 15. District insurance, including reviewing current coverage and approving any changes in coverage;
- 16. 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.