

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

June 14, 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, June 14, 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 May 10, 2023 Board meeting;

**DISCUSSION/ACTION ITEMS AND REPORTS**

3. Accountant's report and recommendations, including approval of bills, invoices, transfers, and investments;
4. 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;
5. Operator's report, including:
  - (a) Directives;
  - (b) Facilities repair, maintenance and related proposals; and
  - (c) Update on transition of utility operation services;
6. City of Pflugerville utility matters and professional services matters, including any related actions;
7. Waste collection and disposal services, including:
  - (a) Waste Collection and Disposal Agreement with Chris Menger and any related action;

- (b) Crossroads Utility Services proposal for Park Trash Maintenance;
  - (c) Solid Waste Collection and Disposal Services Agreement with Waste Connections of Texas, LLC;
8. Attorney's report, including lead and copper rule revisions;
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.