

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

July 12, 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, July 12, 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 June 14, 2023 Board meeting;

DISCUSSION/ACTION ITEMS AND REPORTS

3. Audit engagement letter with Maxwell Locke & Ritter LLP for the year ended September 30, 2023;
4. Amended and Restated Resolution Authorizing and Setting Limits on the Payment of Fees of Office;
5. Accountant's report and recommendations, including approval of bills, invoices, transfers, and investments;
6. 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;
7. Operator's report, including:
 - (a) Directives;
 - (b) Facilities repair, maintenance and related proposals; and
 - (c) Update on transition of utility operation services;
 - (d) Bluefin Payment Systems, including:

- (i) Bluefin Payment Systems Merchant Application and Addendum;
 - (ii) Bluefin Payment Systems Program Terms & Conditions;
 - (iii) T-Tech Transaction Technologies Service Agreement and Addendum;
8. Damage to District windmill, including proposals for repair of damages;
 9. City of Pflugerville utility matters and professional services matters, including Agreement Regarding Termination and Transition of Services between the City of Pflugerville and Lakeside Municipal Utility District No. 3 and any related actions;
 10. Amended and Restated Order Establishing Rates and Charges and Adopting Rules and Policies Regarding the District's Utility Systems;
 11. Management Services Agreement with Prism Realty Management, LLC including any related action;
 12. Landscape Maintenance Agreement with Greener Image;
 13. 2023-2024 budget and 2023 tax rate, including:
 - (a) Schedule for adopting 2023-2024 budget and tax rate;
 - (b) Work session on 2023-2024 budget;
 14. Attorney's report, including lead and copper rule revisions;
 15. 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.