

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

August 9, 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, August 9, 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;

BUDGET AND TAX ITEMS

2. District tax rate classification under Texas Water Code §§49.23601-.23603 (*aka* Senate Bill 2), including recommendations from District's financial advisor and District engineer;
3. 2023 Certified Appraised Values from Travis and Williamson Central Appraisal Districts;
4. Increase in Fiscal Year 2023 per-parcel rate by Travis County Tax Assessor-Collector;
5. Work session on 2023-2024 proposed budget;
6. Establish and take record vote on proposed tax rate;
7. Schedule public hearing at which adoption of tax rate will be considered;
8. Authorize publication of Water District Notice of Public Hearing on Tax Rate;

DISCUSSION/ACTION ITEMS AND REPORTS

9. Minutes of July 12, 2023 Board meeting;
10. Accountant's report and recommendations, including approval of bills, invoices, transfers, and investments;
11. 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;

12. Operator's report, including:
 - (a) Update on transition of utility operation services;
 - (b) Facilities repair, maintenance and related proposals;
13. 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;
14. Management Services Agreement with Prism Realty Management, LLC including any related action;
15. Appointment of new committee members;
16. Attorney's report, including 2023 Legislative Update;
17. 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.