

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

September 13, 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, September 13, 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. Conduct a public hearing on the District's 2023 tax rate, including recommendation from the District's financial advisor;
3. Budget for fiscal year 2023-2024, including Resolution Adopting Budget;
4. Record vote on the District's 2023 tax rate and Order Levying Taxes;
5. Amended and Restated Information Form (*if necessary for tax rate change*);;

DISCUSSION/ACTION ITEMS AND REPORTS

6. Minutes of August 9, 2023 Board meeting;
7. Accountant's report and recommendations, including approval of bills, invoices, transfers, and investments;
8. Engineering Report and any related actions, including:
 - (a) Prasla Subdivision Project, including proposal for boundary survey;
 - (b) Steed's Crossing Drainage Improvements;
 - (c) Out-of-District Service Application Prose Star Ranch II;
 - (d) Out-of-District Service Application EastGlade Pass;
9. Operator's report, including:
 - (a) Update on transition of utility operation services;
 - (b) Facilities repair, maintenance and related proposals;

10. City of Pflugerville utility matters and professional services matters, including Amended and Restated Agreement Regarding Wholesale Wastewater Service between the City of Pflugerville and Lakeside Municipal Utility District No. 3 and any related actions;
11. Management Services Agreement with Prism Realty Management, LLC including any related action;
12. Modification of scope of services being provided by Maxwebs to add Board member email accounts;
13. Appointment of committee members and/or change in scope of authority of committees; and
14. 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. He.', is written over a horizontal line.

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.