

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

November 14, 2018

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, November 14, 2018 at 6:00 p.m.** at the offices of Gray Engineering, Inc., 8834 N. Capital of Texas Highway, Suite 140, Austin, Texas 78759. The following matters will be considered:

DIRECTOR ITEMS

1. Sworn Statements and Oaths of Office for elected directors;
2. 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.)

3. Minutes of the October 10, 2018 Board meeting;
4. Revised District Registration Form *(new terms of office after November 6, 2018 election)*;

DICUSSION/ACTION ITEMS

5. Landscaping, maintenance, signage, drainage and repair;
6. Report from the District's bookkeeper, including approval of bills, invoices, transfers, and investments;
7. Report from the District's engineer, including:
 - (a) Engineering services;
 - (b) Award(s) of contracts, pay estimate(s) and change order(s) for the following:
 - (i) The Commons at Rowe Lane, Section IV-B construction plans;
 - (ii) The Commons at Rowe Lane, Section V-B construction plans;
 - (iii) The Commons at Rowe Lane, Section VI-B construction plans;
8. Report from the District's developer;
9. Attorney's report, including discussion of issuance of bonds for recreational facilities;

CITIZENS' COMMUNICATIONS & MISCELLANEOUS

- 10. Citizens communications;
- 11. 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) 735-2988.3