

LAKESIDE MUNICIPAL UTILITY DISTRICT NO. 3

AGENDA

August 14, 2019

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 14, 2019 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 and may be acted upon at the meeting:

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.)

1. Minutes of the July 10, 2019 Board meeting;
2. Resolution Establishing Offices and Meeting Places of the Board of Directors and Establishing Locations for the Posting of Notice of Meetings of the Board;

DISCUSSION/ACTION ITEMS

3. Landscaping, maintenance, signage, drainage and repair, including:
 - (a) Proposals for the Commons at Rowe Lane Signage;
 - (b) Review and approval of any other related proposals;
4. Bookkeeper's report and recommendations regarding approval of bills, invoices, transfers, and investments;
5. Report from the District's engineer, regarding:
 - (a) Engineering services;
 - (b) The Commons at Rowe Lane, Section IV-B and V-B construction plans, including approval of any pay estimates and/or change orders and accepting water, wastewater and drainage facilities for operation and maintenance;
 - (c) Award(s) of contracts, pay estimate(s) and change order(s) for The Commons at Rowe Lane, Section VI-B construction plans;
 - (d) Steeds Crossing drainage matters;
 - (e) Prasla subdivision out-of-district water and wastewater service request;
 - (f) Tiemann Land and Cattle Development, Inc. drainage request;

- (g) Drainage swale maintenance repairs, including consideration of proposals from Utility Specialists, Inc. and Westar Construction, Inc.;
- 6. Developer's report regarding status of development within the District;

BUDGET AND TAX ITEMS

- 7. Budget and tax items, including:
 - (a) Certified Appraised Values;
 - (b) Work session on 2019-2020 budget;
 - (c) Establish and take record vote on proposed tax rate;
 - (d) Schedule a public hearing at which adoption of tax rate will be considered;
 - (e) Authorize publication of Notice of Public Hearing on Tax Rate;

CITIZENS' COMMUNICATIONS & MISCELLANEOUS

- 8. Citizens communications; and
- 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.





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.