

**MINUTES OF MEETING OF BOARD OF DIRECTORS OF  
LAKESIDE MUNICIPAL UTILITY DISTRICT NO. 3**

**September 2, 2020**

THE STATE OF TEXAS                   §  
  §  
COUNTIES OF WILLIAMSON       §  
  AND TRAVIS                   §

A special meeting of the Board of Directors of Lakeside Municipal Utility District No. 3 was held on September 2, 2020 via telephone conference call pursuant to Section 551.025, Texas Government Code, as modified temporarily by Governor Greg Abbott, and pursuant to the related guidance from the office of the Texas Attorney General in connection with the Governor’s COVID-19 Disaster Proclamation. Notice of the meeting was given as required by the Texas Open Meetings Act. A copy of the Certificate of Posting of the notice is attached as **Exhibit “A”**. The meeting was open to the public via the toll-free dial-in telephone number provided in the meeting notice. An electronic agenda packet for the meeting was provided on-line via the link included in the meeting notice and the meeting was recorded and made available at the same link.

The telephone conference meeting was called to order at 6:02 p.m. and roll was called of the members of the Board, to-wit:

J.D. Scott	-	President
John Sutton	-	Vice President
David Cotton	-	Secretary
Laura Olszeski	-	Treasurer
Michael Zeniecki	-	Assistant Secretary/Treasurer

and all of said Directors were present, thus constituting a quorum. Also in attendance was Kevin Flahive with Armbrust & Brown, PLLC.

Director Scott requested that Mr. Flahive preside over the meeting. Mr. Flahive thanked the Board for convening a special meeting to address the election items and stated that the Board would first receive citizens communications and Board member announcements. There being none, he stated that the Board would next consider the election items. Mr. Flahive reported that the District’s 2020 director election was uncontested and that the election could, therefore, be cancelled. He then referred the Board to the corrected Certification of Unopposed Status of Candidates for the November 3, 2020 Director Election, which had been provided as a supplemental item prior to the meeting, attached as **Exhibit “B”**. Mr. Flahive then presented the Order Declaring Election of Unopposed Candidates and Canceling November 3, 2020 Director Election, attached as **Exhibit “C”**. Upon motion by Director Cotton and second by Director Olszeski, the Board voted unanimously to approve the Order Declaring Election of Unopposed Candidates and Canceling November 3, 2020 Director Election, as presented, pursuant to which the Board accepted the Certification of Unopposed Status of Candidates for the November 3, 2020 Director Election, as presented.

Mr. Flahive then inquired as to whether there were any further items to come before the Board. There being none, upon motion by Director Zeniecki and second by Director Sutton, the Board voted unanimously to adjourn the meeting at 6:07 p.m.



  
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David Cotton, Secretary  
Board of Directors

Date: October 14, 2020