

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

March 11, 2020

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, March 11, 2020 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:

CITIZENS' COMMUNICATIONS

1. Citizens communications and Board member announcements;

DISCUSSION/ACTION ITEMS

2. Minutes of the February 12, 2020 Board meeting;
3. Landscaping, maintenance, signage, drainage and repair;
4. Accountant'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) The Commons at Rowe Lane, Section VI-B construction plans, including approval of any pay estimates and/or changes orders and accepting water, wastewater and drainage facilities for operation and maintenance;
 - (d) Steeds Crossing drainage matters;
6. Developer's report regarding status of development within the District;
7. 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.