

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

August 12, 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, August 12, 2020 at 6:00 p.m.**

**THIS MEETING WILL BE HELD VIA TELEPHONE CONFERENCE CALL PURSUANT TO SECTION 551.125, TEXAS GOVERNMENT CODE, AS MODIFIED TEMPORARILY BY GOVERNOR GREG ABBOTT, AND THE RELATED GUIDANCE FROM THE OFFICE OF THE TEXAS ATTORNEY GENERAL, IN CONNECTION WITH THE GOVERNOR'S COVID-19 DISASTER PROCLAMATION.**

**MEMBERS OF THE PUBLIC ARE ENTITLED TO PARTICIPATE IN AND TO ADDRESS THE BOARD OF DIRECTORS DURING THE MEETING. THE TOLL-FREE DIAL IN NUMBER FOR THE MEETING IS 1-888-510-5505, AND THE PARTICIPANT CODE IS 505316. PLEASE FOLLOW THE INSTRUCTIONS PROVIDED BY THE SYSTEM TO ACCESS THE MEETING.**

**AN ELECTRONIC AGENDA PACKET FOR THE MEETING IS AVAILABLE AT THE FOLLOWING LINK:**

<https://abaustin.sharefile.com/share/view/sd538f44a2d14aa28/fo76e65f-8b17-44ef-bdbc-feabe2ee9d7a>

**THIS MEETING WILL BE RECORDED, AND THE RECORDING WILL BE MADE AVAILABLE AFTER THE MEETING AT THE FOREGOING LINK.**

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. District tax rate classification under Texas Water Code §§49.23601-.23603 (*aka* Senate Bill 2), including recommendations from District's financial advisor and District engineer;
3. 2020 Certified Appraised Values from Travis and Williamson Central Appraisal Districts;
4. Work session on 2020-2021 proposed budget;
5. Establish a take record vote on proposed tax rate;

6. Schedule public hearing at which adoption of tax rate will be considered;
7. Authorize publication of Water District Notice of Public Hearing on Tax Rate;

### **BOND ITEMS**

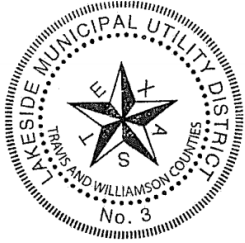
8. Proposed 2020 Refunding bond issue, including:
  - (a) Financial advisor's report and recommendations regarding bond refinancing opportunity, including refunding analysis, preliminary cost of issuance, and evaluation of and present value savings;
  - (b) Delegated pricing procedures, including designation of pricing officer and alternate pricing officer;
  - (c) Designation of underwriter;
  - (d) Application(s) for credit rating(s) and/or insurance;
  - (e) Order Authorizing the Issuance of Lakeside Municipal Utility District No. 3 Unlimited Tax Refunding Bonds, Series 2020; Levying an Ad Valorem Tax in Support of the Bonds; Approving an Official Statement; Authorizing the Execution of a Bond Purchase Agreement, a Paying Agent/Registrar Agreement and an Escrow Agreement; Establishing Procedures for Selling and Delivering the Bonds; and Authorizing Other Matters Related to the Issuance of the Bonds;
  - (f) Resolution Requesting Estimated Assessed Valuation;
  - (g) Authorizing payment of Attorney General bond review fee;
  - (h) Any other matters related to the bonds;

### **DISCUSSION/ACTION ITEMS**

9. Minutes of the July 8, 2020 Board meeting;
10. Landscaping, maintenance, signage, drainage and repair;
11. Accountant's report and recommendations regarding approval of bills, invoices, transfers, and investments;
12. Report from the District's engineer, including:
  - (a) The Commons at Rowe Lane, IVB and VB, including approving any pay estimates and change orders and accepting facilities for operation and maintenance;
  - (b) Blackhawk Plaza Application for Out-of-District Service, including Revised Agreement for Pass-Through Wastewater Service [Lot 1, Block 1, Blackhawk Plaza];
13. Developer's report;

14. Attorney's report;
15. ***See supplemental agenda for election items;***
16. 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.**



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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.

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

**August 12, 2020**

TO: THE BOARD OF DIRECTORS OF THE DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

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**THIS MEETING WILL BE HELD VIA TELEPHONE CONFERENCE CALL PURSUANT TO SECTION 551.125, TEXAS GOVERNMENT CODE, AS MODIFIED TEMPORARILY BY GOVERNOR GREG ABBOTT, AND THE RELATED GUIDANCE FROM THE OFFICE OF THE TEXAS ATTORNEY GENERAL, IN CONNECTION WITH THE GOVERNOR'S COVID-19 DISASTER PROCLAMATION.**

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**THIS MEETING WILL BE RECORDED, AND THE RECORDING WILL BE MADE AVAILABLE AFTER THE MEETING AT THE FOREGOING LINK.**

The following *additional* matters will be considered and may be acted upon at the meeting:

1. Order Calling Director Election for November 3, 2020;
2. Election Agreement and Joint Election Agreement with Travis County, including Resolution Approving Election Agreement and Joint Election Agreement;
3. Resolution Regarding New Election Equipment (Travis County);
4. Joint Election Agreement and Contract for Election Services with Williamson County, including Resolution Approving Joint Election Agreement and Contract for Election Services;
5. Notice of Deadline to File Applications for a Place on the Ballot;
6. Authorize District's attorney to give Notice of Director Election for November 3, 2020; and
7. Any other matters in connection with the November 3, 2020 Directors election.

**EL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS NUMERO TRES  
DE LAKESIDE  
PROGRAMA SUPLEMENTARIO**

**12 DE AGOSTO DE 2020**

A: LA JUNTA DE DIRECTORES DEL DISTRITO Y A TODA PERSONA INTERESADA:

Se comunica por la presente que la Junta de Directores del Distrito Municipal de Servicios Públicos Numero 3 de Lakeside va a tener una reunión regular **el miércoles, 12 de agosto, 2020, a las 6:00 p.m.**

**ESTA REUNIÓN SERÁ LLEVADO A CABO POR UNA TELECONFERENCIA DE CONFORMIDAD CON SECCIÓN 551.125, EL CÓDIGO DEL GOBIERNO DE TEXAS, COMO MODIFICADO TEMPORARIAMENTE POR EL GOBERNADOR GREG ABBOTT, Y LA DIRECCIÓN RELACIONADA DE LA OFICINA DEL PROCURADOR GENERAL DE TEXAS, EN RELACION CON LA PROCLAMACIÓN DEL GOBERNADOR SOBRE EL DESASTRE DE COVID-19.**

**LOS MIEMBROS DEL PÚBLICO TIENEN DERECHO A PARTICIPAR EN Y A DIRIGIRSE A LA JUNTA DE DIRECTORES DURANTE LA REUNIÓN. EL NÚMERO DE TELÉFONO GRATUITO PARA LA REUNIÓN ES 1-888-510-5505, Y EL CÓDIGO PARA PARTICIPAR ES 803161. POR FAVOR SIGA LAS INSTRUCCIONES QUE ESTÁN PROVEÍDO POR EL SISTEMA DE TELECONFERENCIA PARA ACCEDER A LA REUNIÓN.**

**HAY UN PAQUETE ELECTRÓNICO DE LA AGENDA PARA LA REUNIÓN QUE ESTÁ DISPONIBLE EN EL SIGUIENTE ENLACE:**

<https://abaustin.sharefile.com/share/view/sd538f44a2d14aa28/fo76e65f-8b17-44ef-bdbc-feabe2ee9d7a>

**ESTA REUNIÓN ESTARÁ GRABADA Y, DESPUES DE LA REUNIÓN, LA GRABACIÓN ESTARÁ DISPONIBLE EN EL MISMO ENLACE DESCRITO ARRIBA.**

Los siguientes propósitos adicionales se consideran y pueden ser llevados a cabo en la junta:

1. Orden convocando elección de Directores para el 3 de noviembre de 2020;
2. Acuerdos de servicios electoral y acuerdos de elección conjunta para la elección con el condado de Travis, incluyendo la resolución que aprueba el acuerdo electoral y el acuerdo de elección conjunta;
3. Resolución sobre nuevos equipos electorales (condado de Travis);
4. Acuerdo conjunta de elección y contrato para servicios de elección con el condado de Williamson, incluyendo la resoluciones aprobando el acuerdo conjunto de elección y el contrato para los servicios de elección;
5. Aviso de fecha límite para presentar solicitudes para un lugar en la boleta;

6. Autorizar al Abogado del Distrito a dar aviso de la elección de Directores el 3 de noviembre de 2020; y
7. Cualquier otro asunto con respecto a la elección de Directores del 3 de noviembre de 2020.



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Attorney for the District  
Abogado para el Distrito

