

LAKESIDE WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2B
NOTICE OF MEETING
(BY TELECONFERENCE)

TO: THE BOARD OF DIRECTORS OF LAKESIDE WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2B AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A., Government Code § 551, that the Board of Directors of Lakeside Water Control and Improvement District No. 2B will hold a regular meeting, by teleconference, open to the public, on June 8, 2020 at 6:00 p.m. (in person meetings are typically held at 4421 Rowe Lane, Pflugerville, Texas).

In accordance with the Office of the Governor's March 16, 2020 proclamation suspending certain Texas Open Meetings Act laws in response to the current COVID-19 pandemic and statewide disaster declaration, as extended on April 12 and May 12, 2020, Lakeside WCID No. 2B will hold this meeting accessible only by telephonic conference call. No physical meeting space will be available.


In lieu of physical attendance at this Board meeting, the public may dial into the teleconference by calling (877) 568-4106 and entering the following code: 655-746-205. The toll-free teleconference line will offer two-way communication, affording members of the public the opportunity to participate in the meeting. The meeting will be recorded, and the audio recording will be available after the meeting. The following matters will be considered and may be acted upon at the meeting:

1. Call meeting to order and establish quorum;
2. Consider approval of minutes of May 11, 2020 regular meeting;
3. Receive public comment (*3 minutes per speaker; but any person providing public comment through a translator is limited to six (6) minutes, unless the District uses simultaneous translation equipment in a manner that allows the Board to hear the translated public testimony simultaneously with the speaker*);
4. Receive report from District's Engineer;
5. Discuss, consider, and take action regarding report on water rights assessment;
6. Discuss, consider, and take action as necessary concerning amending and reestablishing water and wastewater service rates, charges and tap fees, and adopting general polices with respect to the District's water, wastewater and drainage systems;
7. Receive recreational facilities report and take action as necessary concerning same, including but not limited to operations, maintenance, and/or improvements related to existing recreational facilities;
8. Discuss, consider, and take action on approval of the payment of invoices and Bookkeeper's report;
9. Discuss, consider, and take action to certify compliance with the elected official security awareness training and audit requirements of Texas Government Code § 2054.5191;
10. Directors items for next agenda and announcements from Board members; and

11. Adjournment.

EXECUTED this the 5th day of June, 2020.

(District Seal)



Attorney for the District

Agenda Item No. 2
Minutes of May 11, 2020 regular meeting

MINUTES OF MEETING
OF
BOARD OF DIRECTORS

THE STATE OF TEXAS

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COUNTY OF TRAVIS

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LAKESIDE WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2B

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The Board of Directors of Lakeside Water Control and Improvement District No. 2B (“District” or “Lakeside WCID No. 2B”) held a regular meeting, by a two-way toll-free telephonic conference call, at [(866) 899-4679 and entering code 683-937-549] open to the public, on May 11, 2020, at 6:00 p.m. (in person meetings are typically held at 4421 Rowe Lane, Pflugerville, Texas). A copy of the notice of meeting along with associated certificates of posting are attached as Exhibit “A”.

The roll was called of the members of the Board of Directors, to-wit:

Marilyn Horndt	President
Eddie Garcia	Vice President
Kenneth Whittier	Secretary/Treasurer
Jim Walker	Assistant Secretary
Terry Tuttle	Assistant Secretary

All members of the Board participated by telephone, thus constituting a quorum of the Board of Directors. All Directors who participated by telephone voted on all matters that came before the Board. Also participating by telephone were Jeff Monzingo of Montoya & Monzingo, LLP; Keith Collins of Randall Jones Engineering, Inc.; John Barganski of Specialized Public Finance, Inc.; David Klein and Maris Chambers, Attorneys and Fred Castro, Paralegal with Lloyd Gosselink Rochelle & Townsend, P.C.

Mr. Klein stated this meeting was being held under the Governor’s March 16, 2020 proclamation, as extended in April, suspending certain Texas Open Meetings Act laws in response to the current COVID-19 pandemic and statewide disaster declaration. He stated this open meeting of the Board of Directors was being recorded and the recording would be made available to the public. Mr. Klein stated that the conference call line allowed for 2-way communication, and the Board would provide members of the public with the opportunity to speak, as in any normal Lakeside Water Control and Improvement District No. 2B open meeting. Mr. Klein asked that the attendees use the same courtesy as an in-person meeting and try to avoid talking over each other. He stated that the Board would announce the instances where comments from the public would be accepted.

Next, Mr. Klein stated that Directors Horndt, Garcia, Whittier, Walker, and Tuttle were participating in this meeting along with the District’s consultants: Jeff Monzingo, Keith Collins, John Barganski, David Klein, Maris Chambers, and Fred Castro.

Director Horndt called the meeting to order at 6:04 p.m. and announced that a quorum of the Board was in attendance (on the call). Director Horndt stated that the Board would next take action concerning the qualifying of newly elected directors. Mr. Klein presented this item and noted there were three (3) positions for the office of director scheduled to be voted on at the District's May 2, 2020 Director Election. He noted that only three (3) people had filed an application to have their names placed on the ballot; and therefore, only three (3) candidates' names were to be placed on the ballot. Mr. Klein noted that the only people that had filed applications with the District to have their names placed on the ballot were Marilyn Horndt, Kenneth Whittier, and Jim Walker. He noted that no person had filed a declaration of write-in candidacy for the District's May 2, 2020 Director Election. Mr. Klein noted that the Secretary of the District had certified in writing that Marilyn Horndt, Kenneth Whittier, and Jim Walker were unopposed for election to the office of director; that Marilyn Horndt, Kenneth Whittier, and Jim Walker were declared elected to serve a four-year term on the Board of Directors of the District, and the election called for May 2, 2020 was canceled by order of the Board of Directors of the District adopted on March 9, 2020. After discussion, Mr. Klein confirmed that his office was in receipt of executed Statements of Officer and Oaths of Office for Marilyn Horndt, Kenneth Whittier, and Jim Walker and declared them qualified to serve as Board members of the District. At Mr. Klein's request, Director Horndt recited her Statement of Officer and Oath of Office administered by Mr. Castro, a Notary Public.

Director Horndt stated that the Board would next consider the election of new officers. Mr. Klein explained that after each director's election, the Board is required to meet and elect officers. After discussion, upon motion by Director Garcia, seconded by Director Tuttle, and unanimously carried, the Board voted to retain the current slate of officers.

Director Horndt stated that the Board would next consider the approval of the minutes of the April 13, 2020 regular meeting. Upon motion by Director Garcia, seconded by Director Whittier, and unanimously carried, the minutes of the April 13, 2020 regular meeting were approved, as presented.

The next item to come before the Board was to receive public comment. Mr. Klein inquired whether there were any members of the public who wished to address the Board. There were no public comments received by the Board.

Director Horndt stated that the Board would next receive a report from the District's Engineer. Mr. Collins provided a brief report on the status of utility construction within the Blackhawk subdivision. Next, Mr. Collins informed the Board that his office had advertised the pedestrian trails project within the greenbelt in Lakeside WCID No. 2D for bid and anticipated that the Lakeside WCID No. 2D Board would be awarding this contract when it meets later this evening. With the Reserve at Westcreek Amenity Center concrete floor repair and re-staining project, Mr. Collins noted that he contacted a structural engineer to obtain guidance regarding the concrete floor repair and determine whether a structural analysis was warranted before having the floor resurfaced and re-stained. Mr. Collins stated that the structural engineer declined to provide an opinion without reviewing as-built plans and performing a structural analysis that included

certain testing. Mr. Collins stated this would be discussed with the Lakeside WCID No. 2D Board to determine a path forward regarding this project.

The next item to come before the Board was to take action concerning First Amendments to the following Cost Sharing Agreements (i) Cost Sharing Agreement for Channel Maintenance Project, (ii) Cost Sharing Agreement for Trail Project, and (iii) Cost Sharing Agreement for Amenity Center Design Project, copies of which are attached as Exhibit "B". Mr. Klein presented this item and noted that the Lakeside Districts have several active cost sharing agreements in place where each Lakeside District shares in the costs for projects that benefit all participating Lakeside Districts. Mr. Klein noted that the First Amendments to Cost Sharing Agreements achieve a recalibration of the percentages that each Lakeside District will pay under these Agreements. He noted that the First Amendment to the Cost Sharing Agreement for Channel Maintenance addressed the ongoing maintenance of drainage ways that include the clean out and re-grading of catch basins and stormwater inlet structures within their boundaries. Mr. Klein stated that the First Amendment to the Cost Sharing Agreement for the Trail Project called for the joint participation in the design, construction, and contract administration for three trail segments to be located within the boundaries of Lakeside WCID No. 2D. The First Amendment to the Cost Sharing Agreement for the Amenity Center Design Project called for the joint participation in the design, engineering, and contract administration for the design of the new amenity center to be located within the boundaries of Lakeside WCID No. 2A.

Mr. Klein noted that the percentage participation by each of the Lakeside Districts in each of these Cost Sharing Agreements had been inconsistent, as they were based upon certain conditions that existed at the time each Cost Sharing Agreement was entered into. Mr. Klein stated that to insure that costs were being allocated accurately amongst the participating Lakeside Districts it was determined that the cost allocation percentages be consistent within each Agreement moving forward and would be based upon the District Engineer's living unit equivalent tracking spreadsheet for the full buildout of each of the participating Lakeside Districts.

Mr. Klein noted that besides amending the allocation of costs for each participating Lakeside District, the First Amendment to the Cost Share Agreement for Channel Maintenance Project would be further amended to include Lakeside WCID No. 2A to the list of participants for this Project, as development within this District had progressed to the point where it would also have drainage ways that will require ongoing maintenance. Mr. Klein recommended that the Board approve the First Amendments to the Cost Sharing Agreements, as presented. Upon motion by Director Garcia, seconded by Director Tuttle, and unanimously carried, the Board approved the above-referenced First Amendments to Cost Sharing Agreements.

Director Horndt stated that the Board would next receive recreational facilities reports and take action concerning the same, including but not limited to, maintenance and/or improvements related to existing recreational facilities and determining hours of use of recreational facilities. Mr. Monzingo presented recreational facilities reports from the Associations operating the District's recreational facilities, copies of which are attached as Exhibit "C". Mr. Monzingo noted that the amenity centers are closed due to the COVID-19 pandemic and little was going on. He noted that the report provided by the Park at Blackhawk and Lakeside HOA included an update on work related to the water fountain replacement. He noted this project was on hold. Next, Mr. Monzingo

noted that the HOA's report included an expenditure of \$1,320 due to the installation of a safety rail at Eire Drive.

Next, Mr. Klein informed the Board that consideration of hours of use of recreational facilities was placed on the Board's agenda, given a call received from the Reserve at Westcreek Owners Association (the "Reserve") who had experienced problems with people playing basketball until late at night, sometimes until 2:00 a.m. Mr. Klein stated that the Reserve was seeking guidance regarding establishing hours of operation for the basketball court and with placing signage at the basketball court displaying hours of use of the facilities. Mr. Klein noted that his review of the Joint Use and Maintenance Agreement between the District and the Reserve did not include information about the hours of operation of any of the recreational facilities, but gave discretion to the Reserve regarding the day-to-day operation of the recreational facilities and amenity center. Mr. Klein stated that the Reserve is not seeking Board action, but wanted to make the Board aware of the situation and to seek direction on how to proceed.

Director Garcia suggested that the Reserve remove the basketball goals and noted that the City of Pflugerville had adopted this practice to discourage use of City-owned basketball courts. He also suggested turning off lights at the basketball court if the facility has lights to limit use of the facility at night.

Mr. Klein stated this discussion coincides with the Board's next agenda item concerning the engagement of a peace officer. Mr. Klein stated that the Reserve had inquired what options they had if people are out playing basketball past the posted hours of operation. He stated that he was informed by the Reserve that previous calls to the City of Pflugerville Police Department had resulted in inaction, as the District is not located within the corporate limits of the City. Mr. Klein stated that typically the hiring of a peace officer would entail the hiring of off-duty police officers to patrol the District. Mr. Klein noted that in the meeting materials provided to the Board, a copy of the Texas statute related to the District's use of peace officers was provided for the Board's review, a copy of which is attached as Exhibit "D". He did note however, that he was not seeking Board action regarding the hiring of a peace officer at this time, but wanted to flag this issue for the Board. Mr. Klein stated this issue had been placed on the agendas of the other Lakeside District to gain their input and noted this item may be brought back to the Board for further consideration.

Director Garcia noted that an incident had recently occurred whereby teenagers were seen jumping the security fence surround the swimming pool at the Blackhawk Amenity Center and the Travis County Constable's Office was called. Director Garcia noted that discussion with the deputy who arrived at the scene revealed that responding to this type of activity was low priority for Travis County. Director Garcia noted that Travis County law enforcement already had a presence within the Blackhawk community as Travis County law enforcement maintains an office at the Blackhawk Amenity Center, which they use to accommodate shift changes, but they are typically not there when this type of prohibited activity is taking place.

Mr. Klein informed the Board it was his understating that the Reserve will be posting signage that displays hours of operation of District recreational facilities. It was the consensus of the Board that the basketball goals should be removed to discourage use of the facility. After further discussion, no action was taken by the Board in connection with this item.

Director Horndt stated that the Board would next consider the payment of invoices and Bookkeeper's report. Mr. Monzingo distributed a list of expenditures made after the Board last met, a list of current invoices, and the District's Quarterly Investment Report, copies of which is attached as Exhibit "E". He noted that Check No. 3777 had been issued since the Board's last meeting, payable to the Department of Treasury for payroll taxes for \$459. Mr. Monzingo requested that the Board approve the payment of an additional invoice received just before the meeting for \$1,700 from Randall Jones Engineering. After discussion, upon motion by Director Garcia, seconded by Director Whittier, and unanimously carried, the Board approved the payment of invoices and the District's Quarterly Investment Report, as amended.

The next item to come before the Board was to receive a report regarding compliance with Cybersecurity Awareness Training pursuant to House Bill 3834 from the 2019 Legislative Session. Ms. Chambers presented this item. She reiterated that elected officials such as members of the Board are now required to complete an annual cybersecurity awareness training course approved by the Texas Department of Information Resources ("DIR"). Ms. Chambers noted that the deadline for each director to complete the training is June 14th, and the District must report each Board member's compliance to DIR by June 15th. She stated that to meet those deadlines, She would be sending out an instructional email to the Board requesting that each Board member complete a recommended DIR-approved cybersecurity awareness course before the District's next Board meeting, in June. She noted that doing so would allow the Board to confirm that training had been properly completed, and would allow the District to meet the deadline to certify compliance to the DIR.

The next item to come before the Board receive items for the Board's next meeting agenda and announcements from Board members. Director Garcia informed the Board that the HOA is preparing for the opening the Blackhawk Amenity Center swimming pool.

After discussion, there being no further business, and upon motion made by Director Walker, seconded by Director Whittier, and unanimously carried, the meeting was adjourned at 6:41 p.m. until further call.

PASSED, APPROVED AND ADOPTED THIS 8th day of June, 2020.

[DISTRICT SEAL]

Kenneth Whittier, Secretary

Agenda Item No. 5
Water Rights Assessment



JONES - HEROY & ASSOCIATES, INC.

June 3, 2020

VIA E-MAIL

Board of Directors
Lakeside WCID No. 2B
c/o Mr. David Klein
Lloyd Gosselink Rochelle & Townsend, P.C.
816 Congress Avenue, Suite 1900
Austin, TX 78701

Re: Lakeside Water Control & Improvement District No. 2B (District)
TCEQ Water Rights Jurisdiction Opinion;
JHA No. 0033-016

Dear Board of Directors:

As previously requested by you, I have performed a review of existing ponds within the District, applicable provisions of the Texas Water Code (TWC), specifically Sections 11.021, 11.042, 11.121, 11.142 and 11.143, and visited the site on May 28, 2020.

The definition of State Water is fairly broad:

Sec. 11.021. STATE WATER. (a) The water of the ordinary flow, underflow, and tides of every flowing river, natural stream, and lake, and of every bay or arm of the Gulf of Mexico, and the storm water, floodwater, and rainwater of every river, natural stream, canyon, ravine, depression, and watershed in the state is the property of the state.

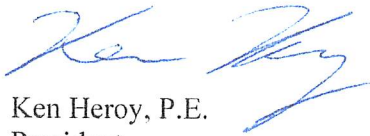
Based on this definition, review of the ponds within the District, and my experience with TCEQ water right permitting, I believe the Lakeside at Blackhawk Section 3 pond shown on the attached map needs to be permitted pursuant to Section 11.121 of the TWC.

Lakeside WCID No. 2B
June 3, 2020
Page 2 of 2

Since the make up well for the pond feed directly into the pond and does not use a state watercourse to transport water for purposes of maintaining the water level, a “bed and banks” permit under TWC 11.042 would not be necessary.

We appreciate the opportunity to present this report to you. If you have any questions, please let me know.

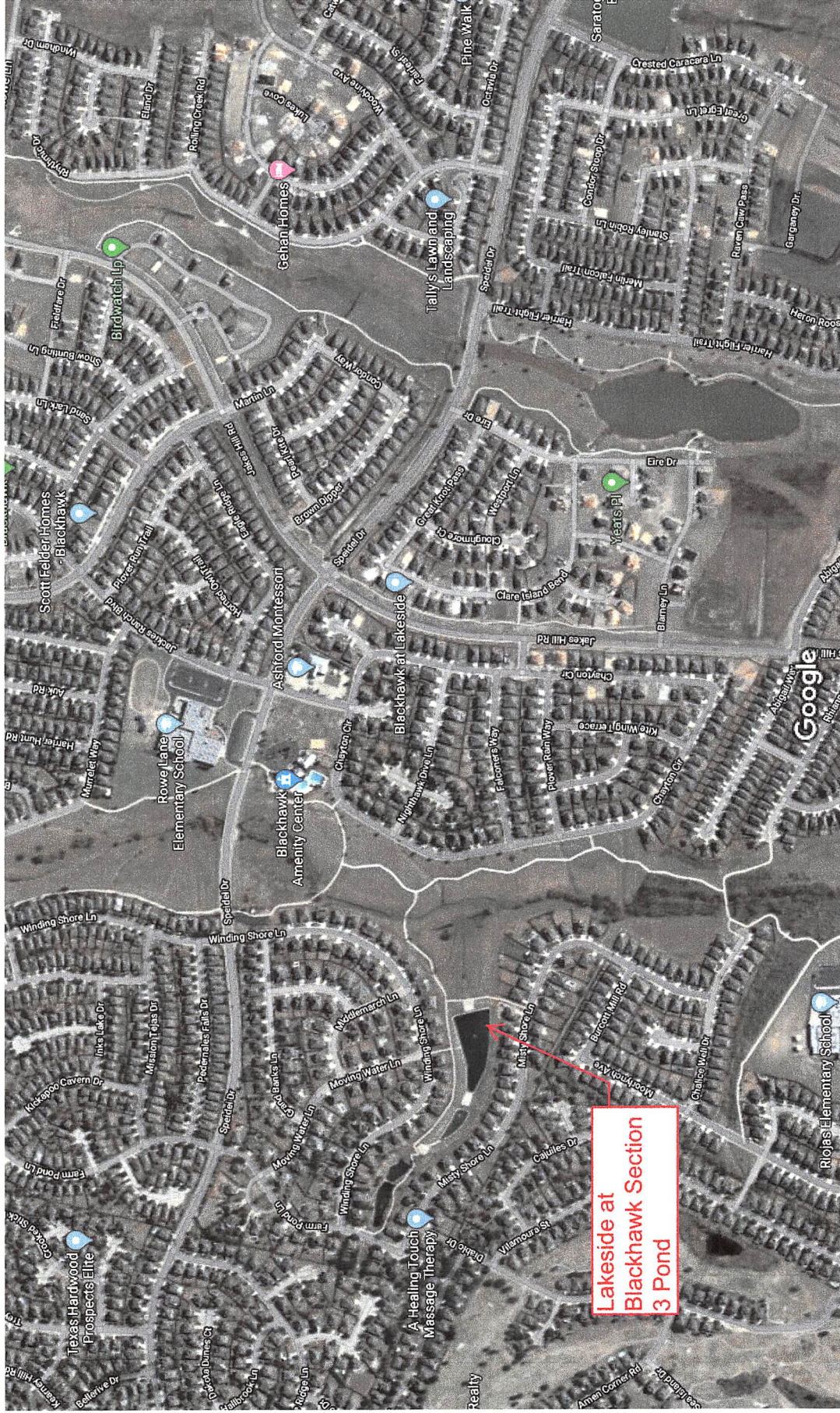
Very truly yours,
JONES – HEROY & ASSOCIATES, INC.



Ken Heroy, P.E.
President

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Lakeside WCID 2B pond needing Water Right permit



Agenda Item No. 6

Amending and reestablishing water and wastewater service rates, charges and tap fees, and adopting general policies with respect to the District's water, wastewater and drainage systems

MANVILLE WATER SUPPLY CORPORATION

P. O. Box 248
Coupland, TX 78615

Office(512) 856-2488
Fax (512) 856-2029

May 16, 2020

Lakeside Districts, Board of Directors
David Klein
Lloyd Gosslink
816 Congress Ave. Ste 1900
Austin, TX 78701

Re: **Capital Recovery Fee** increase effective June 1st

Dear Wholesale Water Customer,

This is a notice to inform all wholesale water customers that Manville's Capital Recovery Fee will be increasing to \$3,800.00 per LUE, effective June 1, 2020.

Sincerely,

Tony Graf

Tony Graf
General Manager

Cc: City of Pflugerville
mtiemann@tlcdevelopment.com

**ORDER AMENDING AND REESTABLISHING WATER AND WASTEWATER
SERVICE RATES, CHARGES AND TAP FEES, AND ADOPTING GENERAL
POLICIES WITH RESPECT TO THE DISTRICT'S WATER, WASTEWATER
AND DRAINAGE SYSTEMS**

(June 8, 2020)

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

WHEREAS, under Section 49.212, Texas Water Code, the Board of Directors (the "Board") of Lakeside Water Control and Improvement District No. 2B (the "District") is authorized to adopt and enforce all necessary rates, charges, fees and deposits for providing District facilities or services.

IT IS, THEREFORE, ORDERED BY THE BOARD OF DIRECTORS OF Lakeside Water Control and Improvement District No. 2B as follows:

I. General Policies

A. Definitions. For purposes of this Order, the following terms have the meanings indicated:

1. "Connection" means each residential unit occupied by a separate family, including separate apartments located within a single building, and each business unit occupied by a separate business, including separate establishments within a single building.

2. "District's operator" means the City of Pflugerville, Texas.

3. "Fee Unit" means a single unit of service as defined by continuous duty maximum flow rate in gallons per minute for a 5/8" water meter using American Water Works Association C700-C703 standards. The number of fee units will be determined by the size and type of the water meter purchased for the property as follows:

<u>Meter Size</u>	<u>Fee Units</u>
5/8" simple	1
3/4" simple	1.5
1" simple	2.5
1 ½ " simple	5
2" simple	8

4. "Rules" means any rules and regulations the District may adopt in accordance with Sections 49.212 and 51.338, Texas Water Code.

5. "Systems" means the District's water, wastewater and drainage systems.

B. All Services Required. Except as otherwise expressly authorized in the Rules, no service will be provided by and through the District's System unless the applicant agrees to take both water and wastewater service.

C. All Services Charged. At no time will the District render water or sewer services without charge to any person, firm, corporation, organization or entity.

D. Other Utilities. Prior to installing underground cables in the area of District water supply and sanitary sewer collection lines, representatives of utility companies must meet with the District's operator to file the companies' construction plans and schedules and to review the engineering plans illustrating the location of the District's lines.

E. Review of Utility and Drainage Construction Plans. Any person wishing to install water and wastewater facilities to be connected to the District's utility system or drainage facilities must obtain the District's approval of the plans, upon recommendation of the District's Engineer, prior to construction. Prior to the District's Engineer's review of the plans, the person requesting review must make a deposit of \$500.00 with the District Engineer. The cost of review of the plans will be on a time and materials basis. Should the estimated cost of the review exceed \$500.00, the District's Engineer and the person requesting review must present the request for review of the plans to the Board of Directors for a determination of an adequate deposit.

II. Connections to the District's Systems.

A. Applications for Connections.

1. Any party wishing to make a connection to the District's Systems must first make an application to the District's operator. All applications for service must be made in accordance with the rules, regulations, and ordinances promulgated by the District's operator.

B. Payment of Fees.

Any party wishing to make a connection to the District's water and wastewater system must pay the appropriate tap fees, administrative fees, and capacity fees. Tap fees and administrative fees must be paid to the District in care of the District's operator at the time the application for connection is made. Developers must pay capacity fees directly to the District's wholesale suppliers. No connection will be made until the appropriate fees are paid.

C. Schedule of Connection Fees.

1. Capacity Fee. A developer of land within the District must pay capacity fees directly to the District's wholesale service providers in the amounts required by the District's wholesale service agreements. The current capacity fee charges for standard residential meters are as follows:

<u>Service</u>	<u>Wholesale Supplier</u>	<u>Capacity Fee</u>
Water	Manville Water Supply Corp.	\$23,800.00
Wastewater	City of Pflugerville	\$1,362.00

2. The District's administrative and tap fees for water connections are as follows:

<u>Meter Size</u>	<u>District Administrative Fee</u>	<u>Tap Fee</u>
All meters	\$300.00	\$50.00

The water tap fee includes the first inspection.

3. The District's administrative and tap fees for sanitary sewer are as follows:

<u>Service</u>	<u>District Administrative Fee</u>	<u>Tap Fee</u>
Residential	\$400.00	\$50.00
Commercial	\$1000.00	\$100.00

The sanitary sewer tap fee includes the first inspection.

If more than one (1) inspection is required before a tap is approved by the District's operator, the fee for each additional inspection will be \$50.00.

D. Security Deposit. Each customer must pay the security deposit set forth in this section, or replenish the deposit if the District draws upon it, when the customer initially applies for the service or when the customer applies to reinstate service that has been disconnected for nonpayment of a bill. The amount of the security deposit is as follows:

<u>Meter Size</u>	<u>Security Deposit</u>
all sizes	\$75.00

Security deposits are not transferable to another party and will be held by the District, or the District's representative, or agent, or operator to assure the prompt payment of all bills for water and wastewater services to the customer. The customer's deposit will be returned in full if the customer's account has not been delinquent for 12 consecutive months. However, the District may require the customer to replace the security deposit if the customer makes late payments for two or more consecutive months. If the District or its operator still holds a customer's deposit at the time the customer closes the account, the deposit will be returned, less any outstanding balance, within 30 days from the date the customer's account is closed or transferred to another person. In no event will the security deposit bear interest for the benefit of the customer.

E. Additional Charges. Any non-routine charges incurred by the District in connection with any tap or inspection will be the responsibility of the applicant for the connection and will be payable to the District upon demand. This includes charges incurred by the District under any agreement with the District's operator.

III. Water and Wastewater Service

A. Application for Service. Any party wishing to receive service from the District's water or wastewater systems must make an application for service to the District's operator on the form used by the City of Pflugerville. All applications must be made by the record owner or renter of the property for which service is being requested. Proof of residency must be furnished to the District's operator upon request.

B. Water and Sewer Service Rates. The following rates and charges for the sale of water and the collection and disposal of sewage are in effect for residential customers, including multi-family and apartment, and commercial customers within the District, from the effective date of this order.

1. Monthly Water Rates

Monthly Base Charge

<u>Meter Size</u>	<u>Base Charge</u>	<u>Amount due Pflugerville</u>	<u>Amount due District</u>
5/8" simple	\$16.00	\$7.46	\$8.54
3/4" simple	\$16.00	\$7.46	\$8.54
1" simple	\$21.00	\$12.46	\$8.54
1 1/2 " simple	\$33.16	\$24.62	\$8.54
2" simple	\$48.30	\$39.76	\$8.54

Volume Charge

<u>Usage</u>	<u>Charge</u>	<u>Amount due Manville</u>	<u>Amount due Pflugerville</u>	<u>Amount due District</u>
(0 - 7,000 gallons)	\$4.65 per 1,000 gallons	\$3.50	\$0.45	\$0.70
(7,001 - 14,999 gal.)	\$4.85 per 1,000 gallons	\$3.50	\$0.75	\$0.60
(15,000 + gallons)	\$5.55 per 1,000 gallons	\$3.50	\$1.50	\$0.55

2. Monthly Wastewater Rates Per Connection

Base Rate

\$40.00 per Fee Unit

3. Fire Hydrant Meter Fees

Sale of water on a temporary basis from fire hydrants within the District may be requested from the District's operator. A contractor that desires to obtain water for use during construction must request the developer to arrange for access to a hydrant. The developer must send a letter to the District's operator requesting that a meter be set at a particular hydrant. The developer will be billed for the initial set up fee and on a monthly basis for usage thereafter. The final bill will contain a \$50.00 take down fee for the meter plus the monthly usage charge. A security deposit must be paid to the District's operator at the time application is made for a fire hydrant meter in the amount of \$500.00. The security deposit will be refunded to the applicant at the time the meter is returned in good working order less any amounts necessary to compensate for damage to the meter. The developer is responsible for payment of all amounts due for temporary water service. While the developer may or may not seek reimbursement from contractors, the developer will nevertheless be obligated to pay for water taken from a meter set at the developer's request.

4. The District will charge each customer any regulatory assessment required by the Texas Commission on Environmental Quality or the Public Utility Commission of Texas.

C. Special Charges. The District will charge each of the following charges for service calls and delinquent bills:

1. Connect initial utility service (not including tap or capacity fees) – No Charge.
2. Move existing customer's service from one location to another within the District - \$25.00.

3. Disconnect service for nonpayment of bill - \$25.00.
4. Reinstate service that was disconnected - \$25.00.

IV. Delinquent Accounts.

A. The District will bill each customer monthly for all services rendered in the preceding month. All bills are due on the due date specified on the bills and will become delinquent if not paid as provided on the bills. The District's operator will turn all overdue accounts over to a collection agency for appropriate action.

B. A late charge of ten percent of the amount of the bill will be added for each monthly billing date the delinquent amount, including a delinquent stand-by fee, remains unpaid. If a bill remains delinquent for 30 days, water service will be discontinued in accordance with this paragraph. Prior to termination, the customer will be notified of the amount due by letter sent by United States Mail, First Class. A delinquent bill renders the entire account delinquent and the entire account must be paid in full in order to avoid interruption of service.

C. Water service will be discontinued in accordance with this paragraph for any account for which a check for payment has been dishonored by the financial institution. Prior to termination, the customer will receive a notice of termination by the District's operator's placing the notice at the customer's service address three days prior to termination. Payment by a customer who has presented a dishonored check must be made by cash, money order or cashier's check. Personal checks will not be accepted.

D. The District reserves the right to institute suit for the collection of any amounts due and unpaid, together with interest thereon at the maximum legal rate and reasonable attorney's fees.

E. The District further reserves the right to charge a customer paying a bill with a check that is dishonored an amount established from time to time by the District's Operator, which amount will be based on the prevailing or usual charges made for dishonored checks and drafts by other vendors in the same general area as the District.

V. Unauthorized Use of Water.

Any person, corporation, or other entity that takes or uses water without prior authorization of the District violates this Rate Order and will be subject to a penalty of \$200.00 for each breach of this provision. Each day that a breach of this section continues will be considered a separate breach. All water use, other than by grants of the District, will be through a meter provided to the user by the District. The District will not allow use of District water or connection to the District's water system until all outstanding penalties assessed have been paid. This penalty will be in addition to the other penalties provided by the laws of the State and to any other legal rights and remedies of the District may have by law. Board determination of a violation is required in order to levy a penalty, and upon such a determination, notice in writing

will be delivered to the person, corporation, or other entity held in violation providing the person or entity the opportunity to appear before the Board to address the imposition of a penalty.

VI. Adoption of City of Pflugerville, Texas Rules, Regulations and Ordinances.

The District adopts, by reference, the rules, regulations, and ordinances concerning water and wastewater service promulgated by the City of Pflugerville, Texas, except to the extent those rules, regulations, and ordinances are inconsistent with this Rate Order.

VII. Effective Date and Filing of Order.

The provisions of this Order will be effective as of June 1, 2020.

The Secretary of the Board is directed to file a copy of this Order in the principal office of the District.

PASSED AND APPROVED the 8th day of June, 2020.

(DISTRICT SEAL)

Marilyn Horndt, President
Board of Directors

ATTEST:

Kenneth Whittier, Secretary
Board of Directors

Agenda Item No. 7

Recreational facilities reports

RECREATIONAL FACILITIES REPORT
FOR PARK AT BLACKHAWK RECREATIONAL FACILITIES

June 3, 2020

- I. BUDGETED MAINTENANCE AND REPAIR PROJECTS IN REMAINDER OF DISTRICTS' FISCAL YEAR (AND ESTIMATED COSTS)**
- II. OTHER ISSUES FOR DISTRICTS' ATTENTION AND/OR APPROVAL (CONDITIONS OF BUILDINGS, EQUIPMENT, IRRIGATION SYSTEM, BUDGET VARIANCES, OUTCOME OF BIDDING OF WORK, ETC.)**
- III. UNBUDGETED ITEMS THAT NEEDED ATTENTION/WORK COMPLETION**
 - a) Unbudgeted Well at Amenity Center Repair: Lomas contacted us about needing to repair and replace parts of the Amenity Center pump. Tom Arnold drilling provided estimate and Board approved work to be done since it was time sensitive. (Quote provided for review). Work is currently still taking place. We will update next month with completion and final bill.
 - b) Water Fountain Replacement- I have attached a quote to replace the water fountain at the playground located at the Amenity Center. The one we currently have has continued to have issues. I am suggesting we upgrade to a fountain that is ADA compliant, as well as offers a dog bowl at the bottom for residents who walk their dogs on the trails. We have had an influx of residents bringing their dogs in the facility during UPDATE: 6/3/2020 Project pending completion.
- IV. DISCUSSION FOR WCID**
 - a) HOA was approached by Mr. and Mrs. Kleppe who reside at 20613 Pinewalk Dr. about requesting a pocket type park be out in behind their home. They have gathered signatures from neighbors who ok'd this request be asked. I have attached their proposal for review and discussions.

Invoice

REF: **5142020**

Tom Arnold Drilling II LLC

2750 South A. W. Grimes Blvd.

Round Rock, Texas 78664

Tele: (512) 255-7293 · Mobile: (512) 963-7293

FAX: (512) 255-1613

Invoice TO

Blackhawk Amenity Center

LOCATION OF WORK

Blackhawk Amenity Center

owner

ORDER DATE

5-14-20

ADDRESS

Blackhawk Amenity Center

3111 Speidel DR

Pflugerville, TX 78660

Telephone, Fax, Cellular Numbers

512-924-1391 Lomas Land

Management

We hereby propose to furnish all the materials and perform all the labor necessary for the completion of the below described work at the Location of Work and on the Date Work Performed as specified above.

QTY Description

- 1 Pulled 15HP Pump wire and pipe from well.**
- 1 Pump Motor Grounded**
- 1 Sub-pump wire shows ground on all legs**
- 1 2 Inch pipe has deep pits and needs to be replaced**
- 1 Submersible Pump Cable recommend replacing**
- 1 Well Casing may have a hole in it allowing Oil in Well**
- 1 This will probably get worse over time and could lead To failure**

Lic. # 2096 Lic. By TCEQ department of Lic. & Reg. 463-7880

Total

\$ 1200.00

TERMS

All material guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner for the sum written above.

Payment is to be made as follows: 25% down at start up- total upon completion.

Proposal

REF: **5192020**

Tom Arnold Drilling II LLC

2750 South A. W. Grimes Blvd.

Round Rock, Texas 78664

Tele: (512) 255-7293 · Mobile: (512) 963-7293

FAX: (512) 255-1613

PROPOSAL TO

Blackhawk Amenity Center

LOCATION OF WORK

Blackhawk Amenity Center

owner

ORDER DATE

5-14-20

ADDRESS

Blackhawk Amenity Center

3111 Speidel DR Pflugerville, TX 78660

Lomaslandscaping@live.com

Telephone, Fax, Cellular Numbers

**512-924-1391 Lomas Land
Management**

We hereby propose to furnish all the materials and perform all the labor necessary for the completion of the below described work at the Location of Work and on the Date Work Performed as specified above.

QTY Description

- 1 15HP pump motor complete, new #2-3 with ground pump cable,**
- 1 567' of 2 " Galvanized Pipe**
- 1 560' of 2-3wg Jacketed Submersible Pump Cable**
- 1 Splice Kit**
- 1 2" Nipple**
- 1 2 Inch Check**
- 1 Install Pump Back in Well**
- 1 With Domestic Galvanized Pipe add \$ 2,754.00**
- * With Stainless Steel Drop Pipe add \$ 8,854.00**
- * Plus \$ 700.00 Freight.**

* Lic # 2096 Lic. By TCEQ department of Lic. & Reg. (512) 463-7880

Total

\$ 18,435.00

TERMS

All material guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner for the sum written above.

Payment is to be made as follows: 25% down at start up- total upon completion.

Proposal Acceptance

I, _____, by signing my name below, indicate my acceptance of the proposal as outlined herein.



Proposal to enhance *Park at Blackhawk* retention pond into communal park

Submitted by: Brittany Kleppe
May 15, 2020



BLACKHAWK
PARK • LAKESIDE • RETREAT

Objective: The purpose of this proposal is to request the improvement of the *Park at Blackhawk* retention pond located adjacent to Spiedel Drive between the current Amenity Center and Hoddle lane. [See pictures below].



Problem Statement: Despite existing amenities, the newer development areas of the Blackhawk community lack finished communal spaces compared to other areas of the community and neighboring communities like Commons at Rowe and Avalon.



Picture taken near Blackhawk Lakeside trail behind Blackhawk amenity center.



Picture taken near Commons by Rowe amenity center walking trail.

Estimated Costs and Budget: The estimates below are based on the improvements identified on the prior page. Costs estimate were researched and gathered via consumer retail vs wholesale pricing. Final budget contingent upon labor costs and Blackhawk landscape supplier.

Total estimated cost projected: \$10,860

Item	Source	Quantity	Cost Per Unit	Total Cost
Approx. 60 estimated cubic yards of decomposed granite	Whittlesey Landscape Supply	60	\$33	\$ 1,980.00
Mature trees, shrubbery, and other landscape	<i>Current Blackhawk landscape provider</i>			\$ 3,000.00
Outdoor Steel bench with backrest	Global Industrial	5	\$281	\$ 1,405.00
Pet waste eliminator station	Petwaste eliminator.com	3	\$129	\$ 387.00
Outdoor Metal Waste receptacle	Global Industrial	2	\$369	\$ 738.00
Arch fountain	ThePondguy	1	\$350	\$ 350.00
Estimated manual labor for landscaping	<i>Current Blackhawk landscape company</i>	3 days of labor	\$1000	\$ 3,000.00
Grand Total Estimated Cost				\$ 10,860.00

The collage displays five product images from online retailers. The top-left image shows a green metal bench with a backrest. The top-middle image shows a pet waste eliminator station with a black bin. The top-right image shows a black metal waste receptacle. The bottom-left image shows a black metal waste receptacle. The bottom-right image shows a pond fountain with multiple jets spraying water.

**Recreational Facilities Report for Reserve at Westcreek
Reporting Period March 1- 31, 2020**

1. List maintenance and repair projects identified or started during the reporting period, current status, costs, and budget

- 1.
- 2.
- 3.
- 4.
- 5.

2. Planned maintenance and repair projects in remainder of RWC fiscal year, estimated costs and budget
Clubhouse floors in need of repair awaiting Engineers report.

3. Other issues for Districts' attention and/or approval (conditions of buildings, equipment, irrigation system, budget variances, outcome of bidding work, etc.)

1. Preparing for sanitizing of the building and playground prior to opening.
2. Will parties be allowed this summer?
- 3.
- 4.
- 5.

Budget trending/issues identified for January 2020 (see detail on "WCID" tab):

No budget issues in March. Expenses are 9% of total budget with 25% of the budget year elapsed (Calendar Year Budget Cycle). Only one line items have exceeded the 25% trend (discussed below) but overall the budget spending is being managed closely and overspending in some line items will be offset by savings in others.

GL

6412 February for power supply & Access Control service repair
6565 Fire Extinguisher Annual Maintenance

Upcoming Projects:

- 1.
- 2.



Delmy Ramon/ 051408
 17701 Bridgefarmer Boulevard
 Pf, Tx 78660
 (210) 412-7369

Pflugerville Pfence Company

1700 Bryant Dr Ste 108
 Round Rock, Tx 78664
 Phone: (512) 284-1553
 Email: terryd@pflugervillefencecompany.com
 Web: pflugervillefencecompany.com

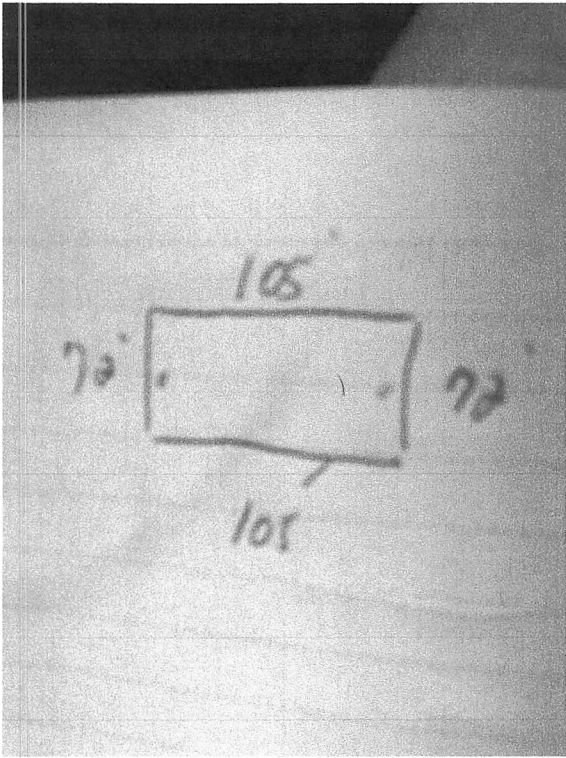
Estimate # 016721
 Date 05/16/2020

Description	Quantity	Rate	Total
8GALVCL 2-3/8" Posts set in cement, top rail 11 ga chainlink fabric 105' rear 105' front 72' left side 72' right side	354.0	\$25.75	\$9,115.50
Chain link walkgate 8' tall x48" opening chainlink walk gate	1.0	\$334.75	\$334.75

Subtotal \$9,450.25
Total **\$9,450.25**

Notes:

\$9175. Cash/check option



Estimate is valid 14 days.

Pay terms are 50% deposit before the work starts, balance upon completion

\$50 returned check fee + \$15 bank fee

Cash, checks preferred and DISCOUNTS OFFERED & noted below the estimate total. We can also accept your payment via CashApp at \$PfPfence

Ask us about 12 months no interest (Wells Fargo Retail Services). App must be filled out with PPCO employee. You can also apply with us for traditional financing. Just call us to apply. Immediate response.

We are also selling our quality material. It's great pricing on the thick cedar that you won't find elsewhere, our top rated screws, Postmasters posts and more. If you need to replace a few pickets or if you want to build your own fence, we can help with that also.

We also offer discounts to military (active/retired), law enforcement, first responders, nurses, seniors & educators. Be sure to mention & present your id before or during the initial estimate.

If the attached drawing shows a solid line, there's a line that reflects that footage on our quote. Any dotted lines are areas that we collected data but didn't include in your quote but can be added at anytime.

Office hours

Monday - Friday 8a-5p

Saturday 9a-12p

We run a low overhead operation so there's times we are out with customers and can't be at the office or answer the phone but we will get back with you.

If Dan Woodworth is your estimator, feel free to reach him by phone 512-902-1004 or dan@pflugervillepfencecompany.com

Once an agreement is made, a signed contract is required. Electronic signature is preferred. Click either "view estimate" or "view invoice" in the body of the email. Clicking the attachment will take you to the PDF and it can't be signed thru this system.

Click "sign" in the actions area after a new browser opens for you, type your name on your keyboard. We will get a notification but feel free to call or email to verify receipt. Once you've typed your name on the estimate or invoice, you're approving the attached scope of work and approving as a binding contract. We will perform the work approved. Anything additional will be billed separately.

We offer one year workmanship warranty on our cedar, ornamental iron, chainlink fences.

Delmy Ramon/ 051408

Agenda Item No. 9

Certify compliance with the elected official security awareness training

**CERTIFICATE OF CYBERSECURITY AWARENESS TRAINING
LAKESIDE WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2B**

STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

We, the undersigned directors of Lakeside Water Control and Improvement District No. 2B, DO HEREBY CERTIFY as follows:

1. Each member of the Board of Directors (the “Board”) of Lakeside Water Control and Improvement District No. 2B (the “District”) has completed a cybersecurity awareness training program certified by the Texas Department of Information Resources under Section 2054.5191 of the Texas Government Code; and
2. The District has audited and verified the Board’s completion of said training for the 2020 calendar year.
3. Therefore, the District is in compliance with the elected official security awareness training and audit requirements of Section 2054.5191.

IN WITNESS WHEREOF, we have hereunto officially signed our names this the 8th day of June 2020.

Marilyn Horndt, President	Date
Eddie Garcia, Vice President	Date
Kenneth Whittier, Secretary/Treasurer	Date
Jim Walker, Assistant Secretary	Date
Terry Tuttle, Assistant Secretary	Date