

LAKESIDE WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2B  
NOTICE OF MEETING

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 Texas Government Code, Chapter 551, that the Board of Directors of Lakeside Water Control and Improvement District No. 2B will hold a regular meeting, open to the public, on November 11, 2024, at 6:00 p.m., outside the boundaries of the District, at 21100 Carries Ranch Road, Pflugerville, Texas, for the following purposes:

1. Call meeting to order and establish quorum;
2. Discuss, consider, and take action to approve the minutes of October 14, 2024 regular meeting;
3. Receive public comment (*three (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 and discuss, consider, and take action regarding the same;
5. Receive operations report from Crossroads Utility Services and discuss, consider, and take action regarding the same;
6. Discuss, consider, and take action as necessary to engage the services of West, Davis & Company to perform audit of developer reimbursables concerning Use of Surplus Funds-Amenity Center Land;
7. Discuss, consider, and take action as necessary concerning an offer to purchase District property;
8. Discuss, consider, and take action as necessary to revise the scope of the District's Amenity Center/Recreation Facilities Subcommittee;
9. Receive recreational facilities report and take action as necessary concerning the same, including, but not limited to, maintenance and/or improvements to existing recreational facilities;
10. Discuss, consider, and take action as necessary concerning service contract for access control, security cameras, and burglar alarm systems for District-owned recreational facilities, including, but not limited to, terminating services provided by Defiance Industries;
11. Discuss, consider, and take action as necessary concerning adopting a Covered Applications and Prohibited Technologies Policy;
12. Discuss, consider, and take action as necessary concerning annual review of District's Investment Policy;
13. Discuss, consider, and take action on approval of the payment of invoices and bookkeeper's report;
14. Discuss, consider, and take action as necessary regarding letter from Manville Water Supply Corporation concerning water infrastructure issues;

15. The Board will meet in executive session to receive advice from its attorney regarding letter from Manville Water Supply Corporation concerning water infrastructure issues, in accordance with Texas Government Code § 551.071;
16. The Board will meet in executive session to receive advice from its attorney, in accordance with Texas Government Code § 551.071, regarding service contract for access control, security cameras, and burglar alarm systems for District-owned recreational facilities, including, but not limited to, terminating services provided by Defiance Industries;
17. Directors' items for next agenda and announcements from Board members; and
18. Adjournment.

EXECUTED this the 8th day of November 2024.

(District Seal)



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Attorney for the District



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*[Handwritten signature]*

