

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

*DISTRITO NÚMERO 2B PARA CONTROLAR Y MEJORAR EL AGUA DE LAKESIDE
AVISO DE REUNIÓN*

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

A: *EL CONSEJO DE ADMINISTRACIÓN DEL DISTRITO NÚMERO 2B PARA CONTROLAR Y MEJORAR EL AGUA DE LAKESIDE Y A TODAS LAS OTRAS PERSONAS INTERESADAS:*

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 February 12, 2024, at 6:00 p.m., outside the boundaries of the District, at 21100 Carries Ranch Road, Pflugerville, Texas, for the following purposes:

Por la presente se notifica, de conformidad con el Vernon's Texas Codes Annotated, Government Code § 551, que el Consejo de Administración del Distrito Número 2B para Controlar y Mejorar el Agua de Lakeside celebrara una reunión regular, abierto al público, el 12 de febrero de 2024, a las 6:00 p.m., afuera de los límites del Distrito, en el 21100 Carries Ranch Road, Pflugerville, Texas, con los objetivos siguientes:


1. Call meeting to order and establish quorum;
2. Discuss, consider, and take action to approve the minutes of January 10, 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. Discuss, consider, and take action on the audit of the District's financial records for the period ending September 30, 2023;
5. Receive report from District's Engineer and discuss, consider, and take action regarding the same;
6. Discuss, consider, and take action as necessary regarding implementation of the District's Stormwater Management Program and enforcement of same;
7. Discuss, consider, and take action as necessary concerning the Carries Ranch Amenity Center Project, including, but not limited to:
 - A. Change orders; and
 - B. Pay applications;
8. Discuss, consider, and take action as necessary on issues pertaining to the transition of utility services from the City of Pflugerville to Crossroads Utility Services and Republic Services, including but not limited to, a reconciliation agreement between the District and the City of Pflugerville;
9. Receive operations report from Crossroads Utility Services and discuss, consider, and take action regarding the same;

10. Discuss, consider, and take action as necessary to adopt Order Calling Directors Election and authorize publication of notice; (*Discutir, considerar y adoptar medidas que sean necesarias para adoptar una orden de elección de directores y autorizar la publicación del aviso*);
11. Discuss, consider, and take action as necessary to authorize the execution of a joint election agreement with political subdivisions in Travis County and election services agreement with Travis County; (*Discutir, considerar y adoptar medidas que sean necesarias para autorizar la ejecución de acuerdos de elección conjunta con subdivisiones políticas en el Condado de Travis y acuerdos de servicios de elección con el Condado de Travis*);
12. 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, and amendment of amenity center operational policies and recreational facility use rules;
13. Discuss, consider, and take action on approval of the payment of invoices and bookkeeper's report;
14. Directors items for next agenda and announcements from Board members; and
15. Adjournment.

The District may meet in executive session on any item listed above as provided by the Open Meetings Act, Tex. Gov't Code Ann. §§ 551.071, 551.072, 551.073, 551.074 or 551.075.

EXECUTED this the 9th day of February 2024.

(District Seal)



Attorney for the District