

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:

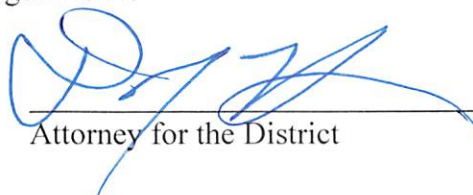
Notice is hereby given pursuant to Texas Government Code, Chapter 551, that the Board of Directors of Lakeside Water Control and Improvement District No. 2B will hold a regular meeting, open to the public, on August 12, 2024, at 6:00 p.m., outside the boundaries of the District, at 21100 Carries Ranch 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 July 15, 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. Discuss, consider, and take action as necessary concerning the Carries Ranch Amenity Center Project, including, but not limited to:
  - A. Change orders;
  - B. Pay applications/release of retainage; and
  - C. Accepting Project for operations and maintenance;
6. Discuss, consider, and take action to approve Cost Share Agreement for preparation of a utility rate study;
7. Discuss, consider, and take action to adopt a resolution amending the District's budget for fiscal year 2023-2024;
8. Discuss, consider, and take action as necessary concerning the proposed tax rate for 2024, including scheduling a public hearing on a proposed tax rate;
9. Receive operations report from Crossroads Utility Services and discuss, consider, and take action regarding the same;
10. 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;
11. Discuss, consider, and take action on approval of the payment of invoices and bookkeeper's report;
12. Directors' items for next agenda and announcements from Board members; and
13. 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 8th day of August 2024.



  
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Attorney for the District