

**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 September 9, 2024, at 6:00 p.m., outside the boundaries of the District, at 21100 Carries Ranch Road, Pflugerville, Texas, for the following purposes:

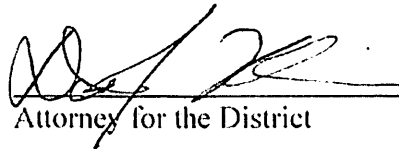
1. Call meeting to order and establish quorum;
2. Conduct a public hearing on a proposal to set a 2024 tax rate;
3. Discuss, consider, and take action as necessary concerning the adopting of a budget for the 2024-2025 fiscal year;
4. Discuss, consider, and take action as necessary to adopt a tax rate for 2024;
5. Discuss, consider, and take action as necessary to approve amendments to the District Information Form and Notice to Purchaser;
6. Discuss, consider, and take action to approve the minutes of August 12, 2024 regular meeting;
7. 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*);
8. Receive report from District's Engineer and discuss, consider, and take action regarding the same;
9. Discuss, consider, and take action as necessary regarding:
 - A. Implementation of the District's Stormwater Management Program and enforcement of same; and
 - B. The filing of an application for a municipal separate storm sewer system permit with Lakeside WCID Nos. 1, 2A, 2C, and 2D;
10. 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/release of retainage;
11. Discuss, consider, and take action as necessary concerning the engagement of West, Davis & Company to conduct an audit of the District's financial records for the period ending September 30, 2024;
12. Receive operations report from Crossroads Utility Services and discuss, consider, and take action regarding the same;
13. 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;
14. Discuss, consider, and take action on approval of the payment of invoices and bookkeeper's report;
15. Directors' items for next agenda and announcements from Board members; and

16. 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 5th day of September 2024.





Attorney for the District