

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

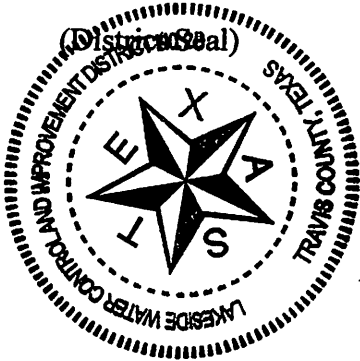
TO: THE BOARD OF DIRECTORS OF LAKESIDE WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2B AND TO ALL OTHER INTERESTED PERSONS:

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 January 13, 2025, 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 December 9, 2024 regular meeting;
3. Discuss, consider, and take action to adopt a resolution honoring Director Terry Tuttle;
4. 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*);
5. Receive report from District's Engineer and discuss, consider, and take action regarding the same;
6. Receive operations report from Crossroads Utility Services and discuss, consider, and take action regarding the same;
7. 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;
8. Discuss, consider, and take action as necessary concerning approval of an amended and restated Joint Ownership Agreement for Carries Ranch Recreation Center and related recreational facilities, and special warranty deed concerning the same;
9. Discuss, consider, and take action on approval of the payment of invoices and Bookkeeper's report;
10. Discuss, consider, and take action as necessary regarding Manville Water Supply Corporation water infrastructure issues;
11. The Board will meet in executive session to receive advice from its attorney regarding Manville Water Supply Corporation water infrastructure issues, in accordance with Texas Government Code § 551.071;
12. Directors' items for next agenda and announcements from Board members; and
13. Adjournment.

Lakeside WCID No. 2B does not have a meeting place within the boundaries of the District, but instead meets regularly at 21100 Carries Ranch Road, Pflugerville, Texas. However, pursuant to Texas Water Code § 49.062(c), on written request of a minimum of five qualified electors (but *only if* at least 50 qualified electors reside in the District), the Board shall designate a meeting place and hold meetings within the District. If no suitable meeting place exists inside the District, the Board may designate a meeting place outside the District that is located no more than 10 miles from the District's boundary.

EXECUTED this the 10th day of January 2025.



A handwritten signature in black ink, appearing to read 'D. A. Kier', is written over a horizontal line.

Attorney for the District