

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

TO: THE BOARD OF DIRECTORS OF LAKESIDE WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2C 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. 2C will hold a regular meeting, open to the public, on January 9, 2024, at 5:45 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 minutes of December 12, 2023 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 Auditor and discuss, consider, and take action regarding the same;
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 concerning resolution establishing additional District meeting place for the Board of Directors;
9. 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 Central Texas Refuse;
10. Receive operations report from Crossroads Utility Services and Central Texas Refuse and discuss, consider, and take action regarding the same;
11. Discuss, consider, and take action as necessary regarding agreements concerning fallen trees/property damage within Estates of Rowe Lane;
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 amenity center operational policies, and recreational facility use rules;
13. Discuss, consider, and take action on 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 5th day of January 24.

(District Seal)





Attorney for the District

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