

**LAKESIDE MUNICIPAL UTILITY DISTRICT NO. 3
AGENDA**

March 12, 2025

TO: THE BOARD OF DIRECTORS OF THE DISTRICT AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Lakeside Municipal Utility District No. 3 will hold a regular meeting on **Wednesday, March 12, 2025 at 6:00 p.m.** at the Commons Amenity Center, 20601 Commons Parkway, Pflugerville, Texas. The following matters will be considered and may be acted upon at the meeting:

CITIZENS' COMMUNICATIONS

1. Citizens' communications and Board member announcements;

DISCUSSION/ACTION ITEMS AND REPORTS

2. Minutes of the February 12, 2025 Board meeting;
3. Manville Water Supply Corporation's Wholesale Customer Rate Increase Notice;
4. Amended and Restated Order Establishing Rates and Charges and Adopting Rules and Policies Regarding the District's Utility Systems;
5. Accountant's report, including bills, invoices, and transfers;
6. Engineering report;
7. Operator's report, including:
 - (a) Facilities repair, maintenance, and related proposals including proposals for janitorial services;
8. Attorney's report, including:
 - (a) Prasla Subdivision Project;
 - (b) Agreement for Pass-Through Wastewater Service [The Glades];
 - (c) Surplus bond funds and any related actions;
9. Committee assignments;
10. Future meeting schedule and such other matters as may come before the Board.

The Board of Directors is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney (Texas Gov't Code, §551.071); discussing real property matters (§551.072); discussing gifts and donations (§551.073); discussing personnel matters (§551.074); discussing security personnel or devices (§551.076); or discussing information technology security practices (Section 551.089). If the Board of Directors determines to go into executive session on any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the items to be discussed and the provision of the Open Meetings Act that authorizes the closed or executive session.



Attorney for the District

The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and access to communications will be provided upon request. Please call (512) 435-2300. Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may utilize the statewide Relay Texas program, (800) 735-2988.