

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

July 9, 2014

TO: THE BOARD OF DIRECTORS OF THE DISTRICT AND TO 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, July 9, 2014**, at **6:00 p.m.**, at the offices of Gray Engineering, Inc., 8834 N. Capital of Texas Highway, Suite 140, Austin, Texas. The following matters will be considered and may be acted upon at the meeting:

CONSENT ITEMS

1. Minutes of the June 11, 2014 Board meeting;
2. Audit engagement letter with Maxwell Locke & Ritter LLP for the year ended September 30, 2014;

BUDGET/TAX ITEMS

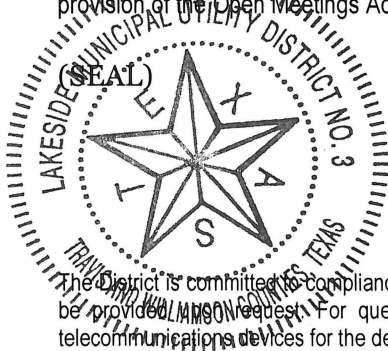
3. Schedule for adopting 2014-2015 budget and tax rate;

DISCUSSION AND ACTION ITEMS

4. Landscaping, maintenance, signage and repair items in the District, including:
 - a. Proposals;
 - b. Signage installed by builders and regulation thereof;
 - c. Potential options for providing landscaping and maintenance services for areas presently maintained by the homeowners association;
5. Report from the District's bookkeeper, including approval of bills, invoices, transfers, and investments;
6. Report from the District's attorney, including:
 - a. United States Securities and Exchange Commission Municipalities Continuing Disclosure Cooperative Initiative, including review of continuing disclosure compliance in prior bond issues for "self-reporting" purposes;
 - b. Nominations to the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool;
 - c. District Director Handbooks;
 - d. 2013 Annual Drinking Water Quality Report;
7. Report from the District's engineer, including:
 - a. Commons at Rowe Lane Phase VII, including any pay estimates or change orders;

8. Report from the District's developer, including:
 - a. Commons at Rowe Lane Phase II-C and IV-A, including conveyance of existing facilities, bills paid warranty and maintenance agreement;
9. Future meeting schedule and agenda items.

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) or discussing security personnel or devices (§551.076). 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 item to be discussed and 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. For questions, 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.