

**LAKE SIDE MUNICIPAL UTILITY DISTRICT NO. 3
AGENDA**

March 11, 2015

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, March 11, 2015, 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 February 11, 2015 Board meeting;

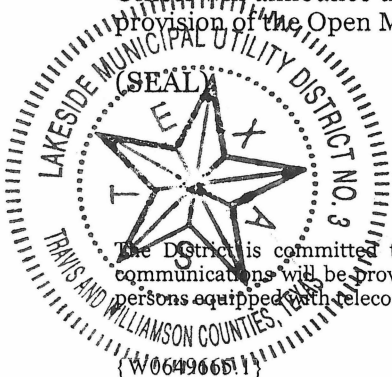
DISCUSSION/ACTION ITEMS

2. Landscaping, maintenance, signage, drainage and repair items in the District, including proposals;
3. Report from the District's bookkeeper, including approval of bills, invoices, transfers, and investments;
4. Report from the District's engineer, including Award(s) of Contracts, Pay Estimate(s) and Change Order(s) for the following:
 - a. Commons at Rowe Lane Phases V-A & VI-A;
 - b. Commons at Rowe Lane Phase VII; Acceptance of Facilities for Operation and Maintenance;
5. Report from the District's developer;

CITIZEN COMMUNICATION/MISCELLANEOUS

6. Citizen communications;
7. 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) 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.