

LAKESIDE WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1
NOTICE OF MEETING

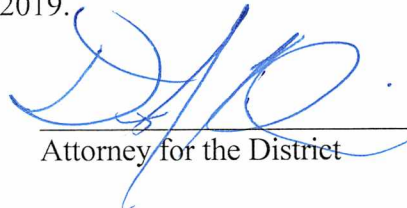
TO: THE BOARD OF DIRECTORS OF LAKESIDE WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A., Government Code § 551, that the Board of Directors of Lakeside Water Control and Improvement District No. 1 will hold a regular meeting, open to the public, on October 8, 2019, at 7:00 p.m., outside the boundaries of the District, at the Blackhawk Amenity Center, 3111 Speidel Drive, Pflugerville, Texas, for the following purposes:

1. Call meeting to order and establish quorum;
2. Discuss, consider, and take action to approve minutes of September 10, 2019 regular meeting and September 25, 2019 special meeting;
3. Receive public comment;
4. Receive report from District's Engineer ;
5. Receive recreational facilities report and take action as necessary concerning same, including but not limited to maintenance and/or improvements related to existing recreational facilities;
6. Discuss, consider, and take action as necessary concerning proposal for change in accounting fees, submitted by Montoya & Monzingo, LLP;
7. Discuss, consider, and take action on approval of the payment of invoices and Bookkeeper's report;
8. Discuss, consider, and take action as necessary concerning annual review of District's Investment Policy;
9. Discuss, consider, and take action as necessary concerning landscape and irrigation improvements;
10. Discuss, consider, and take action as necessary concerning amenity center site and project, including but not limited to,
 - A. Agreement with Counsilman-Hunsaker for swimming pool feasibility study;
 - B. Agreement with PLACE Designers for foundation and paving recommendations from a geotechnical engineer;
11. Discuss, consider, and take action as necessary concerning District website design and management;
12. Directors items for next agenda and announcements from Board members; and
13. Adjournment.

EXECUTED this the 4th day of October, 2019.

(District Seal)



Attorney for the District