

LAKESIDE WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1
NOTICE OF MEETING
(BY TELECONFERENCE)

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, by teleconference, open to the public, on August 11, 2020 at 7:00 p.m. (in person meetings are typically held at the Blackhawk Amenity Center, 3111 Speidel Drive, Pflugerville, Texas).

In accordance with the Office of the Governor's March 16, 2020 proclamation suspending certain Texas Open Meetings Act laws in response to the current COVID-19 pandemic and statewide disaster declaration, as extended, Lakeside WCID No. 1 will hold this meeting accessible only by telephonic conference call. No physical meeting space will be available.

In lieu of physical attendance at this Board meeting, the public may dial into the teleconference by calling (866) 899-4679 and entering the following code: 410-630-205. The toll-free teleconference line will offer two-way communication, affording members of the public the opportunity to participate in the meeting. The meeting will be recorded, and the audio recording will be available after the meeting. The following matters will be considered and may be acted upon at the meeting:

1. Call meeting to order and establish quorum;
2. Discuss, consider, and take action to approve minutes of July 14, 2020 regular meeting;
3. Receive public comment (*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 Engineer;
5. Receive recreational facilities report and take action as necessary concerning same, including, but not limited to, operations, maintenance and/or improvements related to existing recreational facilities;
6. Discuss, consider, and take action as necessary concerning adoption of resolution amending 2019–2020 District Budget;
7. Discuss, consider, and take action as necessary concerning preliminary budget for 2020-2021 fiscal year;
8. Receive a report and consider action as necessary concerning proposed tax rate for 2020, including scheduling a public hearing on a proposed tax rate;
9. Discuss, consider, and take action as necessary concerning engagement of West, Davis & Company to conduct audit of the District's financial records for the period ending September 30, 2020;

10. Discuss, consider, and take action on approval of the payment of invoices and Bookkeeper's report;
11. Discuss, consider, and take action as necessary concerning amenity center site and project;
12. Discuss, consider, and take action as necessary concerning management of District website and sharing of platform;
13. Directors items for next agenda and announcements from Board members; and
14. Adjournment.

EXECUTED this the 7th day of August, 2020.

(District Seal)



Attorney for the District

