

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

DISTRITO NÚMERO 1 PARA CONTROLAR Y MEJORAR EL AGUA DE LAKESIDE
AVISO DE REUNIÓN

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

A: EL CONSEJO DE ADMINISTRACIÓN DEL DISTRITO NÚMERO 1 PARA CONTROLAR Y MEJORAR EL AGUA DE LAKESIDE Y A TODAS LAS OTRAS PERSONAS INTERESADAS:

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 March 10, 2020, 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:

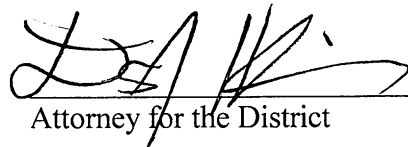
Por la presente se notifica, de conformidad con el Vernon's Texas Codes Annotated, Government Code § 551, que el Consejo de Administración del Distrito Número 1 para Controlar y Mejorar el Agua de Lakeside celebrara una reunión regular, abierto al público, el 10 de marzo de 2020, a las 7:00 p.m., fuera de los límites del Distrito, en el Blackhawk Amenity Center, 3111 Speidel Drive, Pflugerville, Texas, con los objetivos siguientes:

1. Call meeting to order and establish quorum;
2. Discuss, consider, and take action to approve minutes of February 11, 2020 regular meeting;
3. Receive public comment;
4. Receive report from District Engineer;
5. Receive a report and consider action as necessary concerning request for out-of-District retail wastewater service;
6. Discuss, consider, and take action as necessary regarding implementation of the District's Stormwater Management Program and enforcement of same;
7. Receive a report from the District's Financial Advisor, and consider and take action as necessary concerning the Lakeside Water Control and Improvement District No. 1 not to exceed \$1,475,000 Unlimited Tax Refunding Bonds, Series 2020;
8. Discuss, consider, and take action as necessary concerning adoption of Order Declaring Results of Uncontested Directors Election; (Discutir, considerar y tomar medidas según sea necesario con respecto a la adopción de la Orden Declarando Resultados de Elección de Directores No Impugnados);
9. Discuss, consider, and take action as necessary concerning accepting the resignation of Director Arndt from the District's Amenity Center Subcommittee;
10. 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;

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

EXECUTED this the 6th day of March, 2020.

(District Seal)



Attorney for the District