

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

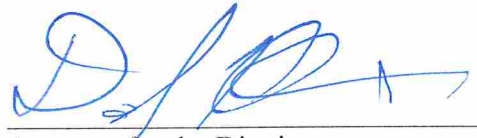
TO: THE BOARD OF DIRECTORS OF LAKESIDE WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS:

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 July 9, 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 June 11, 2019 regular meeting;
3. Receive public comment on non-agenda items;
4. Receive report from District's Engineer;
5. Discuss, consider, and take action as necessary concerning authorizing the filing of an application at the Texas Commission on Environmental Quality for a Municipal Separate Storm Sewer System Permit;
6. Discuss, consider, and take action as necessary concerning amenity center site and project, including but not limited to,
 - A. Title Policy;
 - B. Authorizing the issuance of a Request for Proposals for playground equipment;
 - C. Appointment of District resident(s) to the District's Amenity Center Subcommittee; and
 - D. Authorizing the issuance of a Request for Qualifications for feasibility study for swimming pool;
 - E. Routine maintenance of Amenity Center lot;
7. Discuss, consider, and take action as necessary concerning District website design and management;
8. 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;
9. Discuss, consider, and take action on approval of the payment of invoices and Bookkeeper's report;
10. Receive report regarding 2019 Legislative Session;
11. Directors items for next agenda and announcements from Board members;
12. The District may meet in executive session as provided by the Open Meetings Act, Tex. Gov't Code Ann. §§ 551.071 to receive legal advice regarding the Amenity Center Project; and
13. Adjournment.

EXECUTED this the 5th day of July, 2019.

(District Seal)

A handwritten signature in blue ink, consisting of a large, stylized initial 'D' followed by several loops and a long horizontal stroke extending to the right.

Attorney for the District