

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:

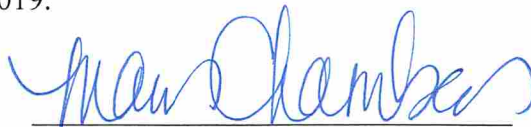
Notice is hereby given pursuant to V.T.C.A., Government Code § 551, that the Board of Directors of Lakeside Water Control and Improvement District No. 1 will hold a regular meeting, open to the public, on August 13, 2019, at 7:00 p.m., outside the boundaries of the District, at the Blackhawk Amenity 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 July 9, 2019 regular meeting;
3. Receive public comment;
4. Receive report from District's Engineer;
5. Discuss, consider, and take action as necessary concerning adoption of resolution amending 2018–2019 District Budget;
6. Discuss, consider, and take action as necessary concerning preliminary budget for 2019-2020 fiscal year;
7. Receive a report and consider action as necessary concerning proposed tax rate for 2019, including scheduling a public hearing on a proposed tax rate;
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. Discuss, consider, and take action as necessary concerning proposal from LOMAS Land Maintenance for installation of limestone rip rap to the northeast corner of Talamore Court retention pond;
11. 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, 2019;
12. Discuss, consider, and take action as necessary concerning amenity center site and project, including but not limited to,
 - A. PLACE Designers agreement to obtain foundation and paving recommendations from geotechnical engineer;
 - B. Responses for Requests for Proposals for playground equipment;
 - C. Appointment of District resident(s) to the District's Amenity Center Subcommittee; and
 - D. Responses for Requests for Qualifications for feasibility study for swimming pool;
13. Discuss, consider, and take action as necessary concerning District website design and management;
14. Discuss, consider, and take action as necessary concerning action items from new legislation;
15. Directors items for next agenda and announcements from Board members; and

16. Adjournment.

EXECUTED this the 9th day of August, 2019.

(District Seal)



Mark Chambers
Attorney for the District