

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 September 10, 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 August 13, 2019 regular meeting;
3. Discuss, consider, and take action as necessary concerning Resolution Adopting Rules Regarding Public Comments;
4. Receive public comment;
5. Receive report from District's Engineer ;
6. Discuss, consider, and take action as necessary concerning Lakeside ponds, including but not limited to, engagement of Aquatic Features, Inc. to perform maintenance of water retention ponds located at Harrier Flight Trail and North and South of Speidel Drive;
7. Discuss, consider, and take action as necessary concerning Cost Sharing Agreement For Pond Maintenance Project;
8. Discuss, consider, and take action as necessary concerning proposal for change in accounting fees, submitted by Montoya & Monzingo, LLP;
9. Discuss, consider, and take action as necessary concerning preliminary budget for 2019-2020 fiscal year;
10. Receive a report and consider action as necessary concerning proposed tax rate for 2019, including scheduling a public hearing on a proposed tax rate;
11. 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;
12. Discuss, consider, and take action on approval of the payment of invoices and Bookkeeper's report;
13. Discuss, consider, and take action as necessary concerning amenity center site and project, including but not limited to, consideration of contract with Counsilman-Hunsaker for swimming pool feasibility study;
14. Discuss, consider, and take action as necessary concerning District website design and management;
15. Directors items for next agenda and announcements from Board members; and
16. Adjournment.

EXECUTED this the 6th day of September, 2019.

(District Seal)


Attorney for the District