

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

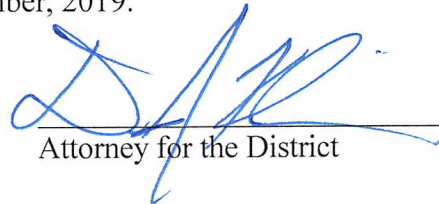
TO: THE BOARD OF DIRECTORS OF LAKESIDE WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS:

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 special meeting, open to the public, on September 25, 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. Conduct a public hearing regarding proposal to set a 2019 tax rate;
3. Receive public comment;
4. Discuss, consider, and take action as necessary concerning the adoption of a budget for the 2019-2020 fiscal year;
5. Discuss, consider, and take action as necessary to adopt a 2019 tax rate;
6. Discuss consider, and take action as necessary to approve amendments to the District's Information Form;
7. Discuss, consider, and take action on approval of the payment of invoices and Bookkeeper's Report; and
8. Adjournment.

EXECUTED this the 19th day of September, 2019.

(District Seal)



Attorney for the District