

LAKESIDE WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1  
NOTICE OF MEETING  
(BY TELECONFERENCE)

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, by video conference and conference call, open to the public, on December 10, 2020 at 12:00 p.m. (in person meetings are typically held at the Blackhawk Amenity Center, 3111 Speidel Drive, Pflugerville, Texas).

**In accordance with the Office of the Governor's March 16, 2020 proclamation suspending certain Texas Open Meetings Act laws in response to the current COVID-19 pandemic and statewide disaster declaration, as extended, Lakeside WCID No. 1 will hold this meeting accessible by videoconference and conference call. No physical meeting space will be available.**


**In lieu of physical attendance at this Board meeting, the public may listen to and participate in the meeting via videoconference or conference call. To participate in the meeting, please go to <https://global.gotomeeting.com/join/938226317> or dial toll-free 1-877-309-2073, and entering the following code: 938-226-317. The videoconference and toll-free conference line will offer two-way communication, affording members of the public the opportunity to participate in the meeting. The meeting will be recorded, and the audio recording will be available after the meeting. The following matters will be considered and may be acted upon at the meeting:**

1. Call meeting to order and establish quorum;
2. Discuss, consider, and take action to approve minutes of November 10, 2020 regular meeting;
3. Receive public comment (*3 minutes per speaker; but any person providing public comment through a translator is limited to six (6) minutes, unless the District uses simultaneous translation equipment in a manner that allows the Board to hear the translated public testimony simultaneously with the speaker*);
4. Receive report from District Engineer;
5. Receive recreational facilities report and take action as necessary concerning same, including, but not limited to, operations, maintenance and/or improvements related to existing recreational facilities;
6. Discuss, consider, and take action on approval of the payment of invoices and Bookkeeper's report;
7. Discuss, consider, and take action as necessary concerning amenity center site and project;
8. Discuss, consider, and take action as necessary concerning management of District website;
9. Directors' items for next agenda and announcements from Board members; and

10. Adjournment.

EXECUTED this the 3rd day of December 2020.

(District Seal)

  
\_\_\_\_\_  
Attorney for the District