

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

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 January 12, 2021 at 7:00 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/741711277> or dial toll-free 1-866-899-4679, and entering the following code: 741-711-277. 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 December 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. Discuss, consider, and take action as necessary concerning Order Adopting Rules for Construction Activity;
6. Discuss, consider, and take action as necessary concerning Resolution Authorizing Electronic Signatures;
7. 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;
8. Discuss, consider, and take action as necessary concerning funding request from Park at Blackhawk and Lakeside Homeowners Association;

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 amenity center site and project;
11. Discuss, consider, and take action as necessary concerning management of District website;
12. Receive report on 2021 Legislative Session;
13. Directors' items for next agenda and announcements from Board members; and
14. Adjournment.

Lakeside WCID No. 1 does not have a meeting place within the boundaries of the District, but instead meets regularly at the Blackhawk Amenity Center, 3111 Speidel Drive, Pflugerville, Texas. However, pursuant to Texas Water Code § 49.062(c), on written request of a minimum of five qualified electors (but *only if* at least 25 qualified electors reside in the District), the Board *shall* designate a meeting place located within the District upon a finding that the meeting place used by the District deprives its residents of a reasonable opportunity to attend District meetings. Should the Board fail to designate the location of the meeting place within the District, five electors may petition the Texas Commission on Environmental Quality ("TCEQ") to designate a location inside or outside the District which is reasonably available to the public and require that the meetings be held at such place.

EXECUTED this the 8th day of January 2021.

(District Seal)

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