

LAKESIDE WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1
NOTICE OF MEETING
(IN-PERSON AND 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, open to the public, on July 13, 2021 at 7:00 p.m. at the Blackhawk Amenity Center, 3111 Speidel Drive, Pflugerville, Texas with limited attendance and via telephonic conference call.

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 in-person and via telephonic conference call.

In lieu of physical attendance at this Board meeting, the public may dial into the teleconference by calling 1-877-309-2073 and entering the following code: 459-058-253. The toll-free teleconference 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 June 8, 2021 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 report regarding wholesale wastewater rates and consider action to appoint subcommittee to consider amending District's utility rates;
6. 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 and drainage facilities;
7. Discuss, consider, and take action as necessary concerning Cost Sharing Agreement for Speidel Pond Trail Project;
8. Discuss, consider, and take action as necessary concerning offer to purchase District land;
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, including, but not limited to, authorizing the issuance of a Request for Proposal;

11. Discuss, consider, and take action as necessary concerning management of District website;
12. Receive report on 2021 Legislative Session;
13. The Board will meet in Executive Session to deliberate the sale of certain real property, in accordance with Texas Government Code § 551.072, and to receive advice from its attorneys regarding such sale, in accordance with Texas Government Code § 551.071;
14. Directors' items for next agenda and announcements from Board members;
15. Adjournment.

EXECUTED this the 9th day of July 2021.

(District Seal)



Attorney for the District