

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 14, 2021, 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 2021 tax rate;
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. Discuss, consider, and take action as necessary concerning the adoption of a budget for the 2021-2022 fiscal year;
5. Discuss, consider, and take action as necessary to adopt a 2021 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 to approve minutes of August 10, 2021 regular meeting;
8. Receive report from District Engineer;
9. 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;
10. Discuss, consider, and take action as necessary concerning adoption of resolution amending 2020–2021 District Budget;
11. Discuss, consider, and take action on approval of the payment of invoices and Bookkeeper's report;
12. Discuss, consider, and take action as necessary concerning engagement of consultant for utility rate review services;
13. Discuss, consider, and take action as necessary concerning cost share agreement for utility rate review services;
14. Discuss, consider, and take action as necessary concerning amenity center site and project;
15. Discuss, consider, and take action as necessary concerning management of District website;
16. Directors' items for next agenda and announcements from Board members;
17. Adjournment.

EXECUTED this the 10th day of September 2021.

(District Seal)

A handwritten signature in blue ink, consisting of several loops and flourishes, positioned above a horizontal line.

Attorney for the District