

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 October 12, 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. Discuss, consider, and take action to approve minutes of September 14, 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 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;
6. Discuss, consider, and take action as necessary concerning annual review of District's Investment Policy;
7. Discuss, consider, and take action on approval of the payment of invoices and Bookkeeper's report;
8. Discuss, consider, and take action as necessary concerning amenity center site and project;
9. Discuss, consider, and take action as necessary concerning management of District website;
10. Discuss, consider, and take action regarding wholesale wastewater rate increase preliminarily approved by the City of Pflugerville, Texas;
11. The Board will meet in Executive Session to receive advice from its attorneys regarding wholesale wastewater rate increase preliminarily approved by the City of Pflugerville, Texas, in accordance with Texas Government Code § 551.071;
12. Directors' items for next agenda and announcements from Board members;
13. Adjournment.

EXECUTED this the 8th day of October 2021.

(District Seal)



Attorney for the District