

LAKESIDE MUNICIPAL UTILITY DISTRICT NO. 5
Notice of Meeting


TO: THE BOARD OF DIRECTORS OF LAKESIDE MUNICIPAL UTILITY DISTRICT NO. 5 AND
TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Vernon's Texas Codes Annotated, Government Code § 551, that the Board of Directors of Lakeside Municipal Utility District No. 5 will hold a special meeting, open to the public, on November 9, 2022, at 3:00 p.m., outside the boundaries of the District, at the offices of Tiemann Land and Cattle Development, Inc., 21100 Carries Ranch Road, Pflugerville, TX 78660, for the following purposes:

1. Review and approve minutes of prior meeting.
2. Receive public comments.
3. Receive Developer's report regarding status of development within the District.
4. Engineer's report.
5. Consider and take action to approve notices of award, pay applications, and construction documents as recommended by the District's Engineer.
6. Discuss, consider, and take action regarding Districts Cost Sharing Agreement for Carries Ranch Amenity Center (between Lakeside WCID Nos. 1, 2A, 2B, 2C, 2D, Lakeside MUD No. 5, and Lakeside MUD No. 9) and Cost Sharing Agreement for Carries Ranch Amenity Center (between Lakeside WCID Nos. 1, 2A, 2B, 2C, 2D, Lakeside MUD No. 5, Lakeside MUD No. 9 and Park at Blackhawk and Lakeside Homeowners Association).
7. Discuss, consider, and take action to award the contract for the Carries Ranch Amenity Center Project.
8. Discuss, consider, and take action as necessary to approve a construction contract for the Carries Ranch Amenity Center Project.
9. Receive a report from the District's Bookkeeper; consider and take action to approve and ratify payment of bills, invoices, and director per diems.
10. Review, discuss, and act on general District business, and such other matters as may come before the Board.
11. Consider future meeting date and adjournment.

The District may meet in executive session on any item list above as provided by the Open Meetings Act, Tex. Gov't. Code Ann. §§551.071, 551.072, 551.073, 551.074, or 551.075.

Dated November 4, 2022.



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