Bryan W. Shaw, Ph.D., P.E., *Chairman*
Toby Baker, *Commissioner*
Zak Covar, *Commissioner*
Richard A. Hyde, P.E., *Executive Director*

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

Protecting Texas by Reducing and Preventing Pollution

June 12, 2014

Ms. Bridget Bohac, Chief Clerk
Office of the Chief Clerk
Texas Commission on Environmental Quality
P.O. Box 13087, MC-105
Austin, Texas 78711-3087

Re: Docket No. 2013-2040-DIS. Petition for conversion of Lakeside Water Control and Improvement District No. 2-A of Travis and Williamson Counties in Travis and Williamson Counties, Texas, to a Municipal Utility District, and Acquisition of Road Powers.

Dear Ms. Bohac:

Enclosed for filing with the Texas Commission on Environmental Quality (Commission) is the original plus seven copies of the following backup materials for the July 2, 2014, agenda item on the above-referenced matter:

1. Staff Memorandum;
2. Proposed order;
3. Resolution for Conversion of Lakeside from a WCID to a MUD, and Acquisition of Road Powers;
4. Notice of Hearing;
5. Affidavit of Publication;
6. Mailing List; and
7. Caption.

Please do not hesitate to contact me at (512) 239-4761 if you have any questions. Thank you for your attention to this matter.

Respectfully submitted,

Kayla Murray

Kayla Murray
Staff Attorney
Environmental Law Division

Enclosure

cc: Mailing List

Texas Commission on Environmental Quality

TECHNICAL MEMORANDUM

To: Justin Taack, Manager
Districts Section

Date: May 28, 2014

Thru: Seyed Miri, P.E., Leader
Districts Creation Review Team

From: Kim Sanders
Districts Creation Review Team

Subject: Docket No. 2013-2040-DIS; Lakeside Water Control and Improvement District No. 2-A of Travis and Williamson Counties; Petition for Conversion to a Municipal Utility District; and Acquisition of Road Powers. Pursuant to Texas Water Code Chapters 49 and 54 and Title 30 Texas Administrative Code Chapter 293.
TCEQ Internal Control No. D-10012013-015 (TC)
CN: 602601064 RN: 104219183

A. GENERAL INFORMATION

On October 1, 2013, the Texas Commission on Environmental Quality (TCEQ) received the above reference application from Lakeside Water Control and Improvement District No. 2-A of Travis and Williamson Counties (District). The Resolution within the application requests TCEQ approval to convert the District from a Water Control and Improvement District (WCID) to a Municipal Utility District (MUD) and acquire road powers.

History

The District was created by an election approving the division of Lakeside WCID No. 2 of Travis and Williamson Counties on January 15, 2000. The District contains 248.97 acres in northeast Travis County and southern Williamson County, and is located entirely within the extraterritorial jurisdiction of the City of Pflugerville (City). Per the 6th amendment to the Comprehensive Development Agreement dated September 9, 2011, the City consented to the District's request of adding road powers, including storm drainage.

Statements of Filing Petition

Evidence of filing the resolution requesting conversion to a MUD and the resolution and petition for acquiring road powers with the city's secretary has been provided.

Exhibit "A"

B. ENGINEERING ANALYSIS

Water Supply

Water supply for the District will be provided by Manville Water Supply Corporation pursuant to the "Agreement for Providing Wholesale Water Service" dated October 7, 1996.

Wastewater Treatment

Wastewater treatment for the District will be provided by the City.

Storm Water Drainage

Storm water will be collected in a curb and gutter system and diverted to an underground storm water system to detention ponds.

Topography

The proposed District has elevations ranging from approximately 630 feet above mean sea level (MSL) on the north-central portion of the District to approximately 670 feet MSL in the northwestern portion of the District. The area is primarily farmland and pasture with some scattered trees.

Floodplain

Federal Emergency Management Agency Flood Insurance Rate Map Nos. 48453C0285H and 48491C0675E (dated September 26, 2008) indicate that all of the existing floodplain acreage will be contained in the drainage and open space areas.

C. SUMMARY OF COSTS

Water, Wastewater, and Drainage

Construction Costs	District's Share (1)
A. Developer Contribution Items	
1. Water	$ 2,229,705
2. Wastewater	2,370,683
3. Drainage	3,253,795
4. Excavation	1,001,396
5. Erosion Control	161,074
6. Detention Pond	525,000
7. On-Site Lift Station	1,000,000
8. Contingencies (5% of Items 1 -7)	515,604
9. Engineering Costs (10.2% of Items 1-8)	1,127,957
Total Developer Contribution Items	$ 12,185,214

B. District Items			
1. Land Cost	$	429,049	
2. Water / Wastewater Capacity Fees		3,837,504	(2)
3. Share of WW Trunk Line Thru 2D		37,237	
4. Share of Lift Station, Force Main, & WW Trunk Lines		298,036	
5. Share of NPWIS Segment D		40,802	
6. Share of NPWIS Segments A & B	$	73,417	
7. Engineering Costs (13.6% of Items 4 & 6)	$	56,231	
Total District Items	$	4,772,276	
Total Construction Costs (70% of Bond Requirement)	$	16,957,490	
Non Construction Costs			
A. Legal Fees (2%)	$	478,600	
B. Fiscal Agent Fees (2%)		478,600	
C. Interest			
1. Capitalized Interest (24 months @ 5%)		2,393,000	
2. Developer Interest (24 months @ 5% on Construction Costs)		1,695,749	
D. Bond Discount (3%)		717,900	
E. Creation Costs		33,177	
F. Operating Expenses		445,811	
G. Bond Issuance Expenses		320,993	
H. Bond Application Report Costs		325,000	
I. TCEQ Bond Fee (.25% BIR)		59,750	
J. Attorney General Fee (0.1%)		23,930	
Total Non-Construction Costs	$	6,972,510	
Total Bond Issue Requirement	**$**	**23,930,000**	

Notes:
(1) Assumes 100% funding of anticipated developers contribution items.
(2) Represents 736 ESFCs times $2,800 per ESFC for water and 736 ESFCs times $2,414 for wastewater.

Eligibility of costs for District funding and 30% developer contribution requirements will be determined in accordance with TCEQ rules in effect at the time bond applications are reviewed.

Roads

		District Share (1)	
Construction Costs			
A. Developer Contribution Items			
1. Speidel Drive Phase 2	$	692,044	(2)
2. Engineering Costs (12% of Item 1)		83,045	
Total Developer Contribution Items	$	775,089	

B. District Items - None		
Total Construction Costs	$	775,089
Non-Contruction Costs		
A. Legal Fees (3%)	$	31,650
B. Fiscal Agent Fees (2%)		21,100
C. Interest		
1. Capitalized Interest (24 months @ 5%)		105,500
2. Developer Int. (24 months @ 5% on Construction Costs)		77,509
D. Bond Discount (3%)		31,650
E. Bond Issuance Expenses		11,447
F. Attorney General Fee (0.1%)		1,055
Total Non-Construction Costs	$	279,911
Total Bond Issue Requirement	**$**	**1,055,000**

Notes:

(1) Assumes 100% funding.

(2) Represents the District's 46% pro-rata share, based on 736 projected single-family lots at build-out. According to application material the project serves the District, a portion of Lakeside WCID 2D, and a portion of Lakeside WCID 2C.

A preliminary layout of the roads proposed for funding has been provided, and appears to benefit the District and the land included within the District. Eligibility of costs might be subject to TCEQ review to be determined in accordance with TCEQ rules in effect at the time bond applications are reviewed.

Recreational Facilities

		District Share (1)
Construction Costs		
A. Developer Contribution Items – Not Applicable		
B. District Items		
1. Blackhawk		
a. Amenity Center	$	370,922
b. Trail System		110,922
c. Land Cost		17,772
Subtotal	$	499,616
2. Reserve at West Creek		
a. Amenity Center		119,855
b. Greenbelt Area Improvements		81,146
c. Land Cost		89,710
Subtotal	$	290,711
2. Engineering Costs (10% of Items 1a, 1b, & 2b)	$	56,299
Total Developer Contribution Items	$	846,626
B. District Items - none		
TOTAL CONSTRUCTION COSTS	$	846,626
Non-Construction Costs		
A. Legal Fees (3%)	$	35,400

B. Fiscal Agent Fees (2%)		23,600
C. Interest		
1. Capitalized Interest (24 months @ 5%)		118,000
2. Developer Interest (19 months @ 5%)		75,773
D. Bond Discount (3.0%)		35,400
E. Bond Application Report Costs		30,000
F. Bond Issuance Expense		11,071
G. TCEQ Bond Issuance Fee (0.25% BIR)		2,950
H. Attorney General Fee (0.1%)		1,180
Total Non-Construction Costs	$	333,374
Total Bond Issue Requirement	**$**	**1,180,000**

Notes:

(1) The 30% developer contribution requirement does not apply to recreational facility projects, pursuant to 30 Texas Administrative Code (30 TAC) §293.44(b)(4).

Eligibility of costs for District funding will be determined in accordance with TCEQ rules in effect at the time bond applications are reviewed.

D. ECONOMIC FEASIBILITY

Project Financing

The estimated total assessed valuation of the proposed District at completion is as follows:

Units Planned	# of Units	Average Unit Value	Total Value at Build-out
Single-family homes	736 homes	$200,000	$147,200,000
			$147,200,000

Considering an estimated bond issue requirement of $26,165,000 ($23,930,000 for utilities, $1,055,000 for roads, and $1,180,000 for recreational facilities; assuming 100% financing), a coupon bond interest rate of 5%, and a 30-year bond life, the average annual debt service requirement would be approximately $1,702,071. Assuming a 98% collection rate and an ultimate taxable assessed valuation of $147,200,000, a tax rate of about $1.18 per $100 assessed valuation would be necessary to meet the annual debt service requirements.

The total year 2012 overlapping tax rates on land within the proposed District are shown in the following tables:

Taxing Jurisdiction	Tax Per $100 Valuation for Travis County
Lakeside WCID 2A	$1.18
Travis County	$0.50
Travis County Healthcare District	$0.08
Travis County ESD No. 2	$0.10
Pflugerville ISD	$1.54
Total Projected Tax	**$3.40**

Taxing Jurisdiction	Tax Per $100 Valuation for Williamson County
Lakeside WCID 2A	$1.18
Williamson County	$0.45
Williamson County ESD No. 3	$0.10
EWC Higher Ed Center	$0.05
Williamson Co. FM/Rd	$0.04
Upper Brushy Creek WCID 1A	$0.02
Hutto ISD	$1.67
Total Projected Tax	**$3.51**

Water and Wastewater Rates

According to information provided, the estimated monthly fee for 10,000 gallons of water and wastewater would be approximately $95.60 for residential customers.

Comparative Water District Tax Rates

An overlapping tax rate of about $3.40 for Travis County and $3.51 for Williamson County for the proposed District is comparable to other districts in the area. Based on the requirements of 30 TAC §293.59, this project is economically feasible.

E. SPECIAL CONSIDERATIONS

Road Powers

The District indicates that the acquisition of road powers, including thoroughfares, arterials, and collector roads, and because the area in which the District is located will experience a substantial and sustained residential and commercial growth within the immediate future, it will be of a benefit to the District, the land included in the District, and future residents by providing for the orderly development of the land within the District.

District Name Change

By Board resolution dated August 9, 2010, the District requested that the name of the District remain the same after conversion.

E. CONCLUSIONS

1. Grant the petition for conversion of Lakeside Water Control and Improvement District No. 2-A of Travis and Williamson Counties.

2. Grant the District's request to acquire road powers in accordance with Texas Water Code §54.234 and 30 TAC §§293.11(d)(11), 293.201, and 293.202, subject to the requirements imposed by the TCEQ and the general laws of the State of Texas relating to the exercise of such powers.

3. The conversion to a MUD would be a benefit to the land and serve the best interest of the District.

4. Based on a review of the application and supporting documents, the District's acquisition of road powers is considered feasible.

5. The recommendations are made under authority delegated by the Executive Director of the TCEQ.

F. RECOMMENDATIONS

1. Grant the request of Lakeside Water Control and Improvement District No. 2-A for its conversion from a water control and improvement district operating under Chapters 49 and 51 of the Texas Water Code to a municipal utility district operating under Chapters 49 and 54 of the Texas Water Code.

2. Grant the District's request to acquire road powers in accordance with Texas Water Code §54.234 and 30 TAC §§293.201–293.202, subject to the requirements imposed by the TCEQ and the general laws of the State of Texas relating to the exercise of such powers.

G. ADDITIONAL INFORMATION

Attorney: Ms. Lauren Kalisek – Lloyd Gosselink Rochelle & Townsend PC
Engineer: Mr. Ken Heroy, P.E. – Jones-Heroy & Associates Inc.

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

AN ORDER GRANTING (1) THE CONVERSION OF LAKESIDE WATER CONTROL AND IMPROVEMENT DISTRICT 2-A OF TRAVIS AND WILLIAMSON COUNTIES INTO A MUNICIPAL UTILITY DISTRICT AND (2) THE ACQUISITION OF ROAD POWERS

DOCKET NO. 2013-2040-DIS

On July 2, 2014, the Texas Commission on Environmental Quality (Commission) met in regular session at its offices in Austin, Texas, to consider the application of Lakeside Water Control and Improvement District 2-A of Travis and Williamson Counties (District) for conversion into a municipal utility district pursuant to TEX. WATER CODE §§54.030 - 54.036 and 30 TEX. ADMIN. CODE §293.15; and the acquisition of road powers pursuant to TEX. WATER CODE §54.234 and 30 TEX. ADMIN. CODE §§293.201 and 293.202.

The Commission has jurisdiction to consider this matter and the following Findings of Fact and Conclusions of Law are appropriate after examining the application and supporting documentation:

FINDINGS OF FACT

1. On October 1, 2013, an application (including the District's Resolution) requesting the conversion of the District into a municipal utility district was filed with the Commission pursuant to TEX. WATER CODE Chapters 49 and 54 and 30 TEX. ADMIN. CODE Chapter 293.

2. The Resolution adopted by the governing body of the District on August 9, 2013, declared that in the judgment of the governing body, conversion of the District into a municipal utility district would serve the best interests of the District and would be of benefit to the land and property within its boundaries, and the governing body requested that the Commission hold a hearing on the question of the conversion of the District pursuant to TEX. WATER CODE §54.030, and acquisition of road powers pursuant to TEX. WATER CODE §54.234.

3. The Executive Director reviewed the application and found that conversion to a municipal utility district would serve the best interests of the District and would be a benefit to the land within the District's boundaries. The Executive Director recommended approving the District's application.

4. Proper notice of the application was given by publication on April 20, 2014 and April 27, 2014 in the *Williamson County Sun*, on April 23, 2014 and April 30, 2014 in the *Pflugerville Pflag*, and on April 24, 2014 and May 5, 2014 in the Round Rock Leader, newspapers which are regularly published and generally circulated in Williamson and Travis Counties, where the District is located, pursuant to TEX. WATER CODE §54.032 and 30 TEX. ADMIN. CODE §293.15.

5. The appropriate and necessary deposits and fees associated with the filing of the application have been paid to the Commission.

CONCLUSIONS OF LAW

1. The Commission has jurisdiction to consider the application and is authorized to make and enter its Findings of Fact, Conclusions of Law, and Orders with respect to the request for conversion of the District into a municipal utility district.

2. The application of the District conforms in all respects to TEX. WATER CODE §54.030 and 30 TEX. ADMIN. CODE §§293.15 and 293.201 and 293.202 and is in proper and legal form; and the purposes thereof are lawful.

3. All statutory and regulatory requirements for conversion of the District into a municipal utility district, and acquisition of road powers have been fulfilled pursuant to TEX. WATER CODE §§54.030 - 54.036 and 30 TEX. ADMIN. CODE§§293.15, 293.201 and 293.202.

NOW THEREFORE, BE IT ORDERED BY THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY that the District's Section's memorandum dated May 28, 2014, is hereby attached as Exhibit "A" and incorporated as part of this order. The District's request for conversion of the District from a water control and improvement district operating under TEX. WATER CODE Chapters 49 and 51 to a municipal utility district operating under TEX. WATER CODE Chapters 49 and 54 is hereby approved. The District's request for the acquisition of road powers in accordance with TEX. WATER CODE §54.234 and 30 TEX. ADMIN. CODE §§293.201 and 293.202 is hereby approved subject to the requirements imposed by the Commission and general laws of the State of Texas relating to the exercise of such powers.

The District shall file a copy of this Commission Order in the deed records of Williamson and Travis Counties, Texas.

The Chief Clerk of the Commission shall forward a copy of this Order to all affected persons.

If any provision, sentence, clause or phrase of this Order is, for any reason, held to be invalid, the invalidity of any portion shall not affect the validity of the remaining portions of the Order.

Issue Date:

_____

For the Commission

EXHIBIT "A"

(3) Resolution for Conversion

CERTIFICATE FOR RESOLUTION

	OF TEXAS	§
		§
	OF TRAVIS AND WILLIAMSON	§

signed officer of the Board of Directors of Lakeside Water Control and Improvement , 2A of Travis and Williamson Counties, Texas hereby certify as follows:

1 he Board of Directors of Lakeside Water Control and Improvement District No. 2A c d in a regular session on August 9, 2010, outside the boundaries of the District, and the ro as called of the duly constituted officers and members of the Board, to wit:

David Buchanan	President
Lawrence Shellaby	Vice President
Susan Woods	Secretary
Thomas Horndt	Assistant Secretary
Brick Sudderth	Assistant Secretary

and all of said persons were present, except Directors Buchanan and Sudderth, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

RESOLUTION REQUESTING CONVERSION TO MUNICIPAL UTILITY DISTRICT AND RESOLUTION AND PETITION FOR ACQUIRING ROAD POWERS

was introduced for the consideration of the Board. It was then duly moved and seconded that the Resolution be adopted, and, after due discussion, the motion, carrying with it the adoption of the Resolution, prevailed and carried by the unanimously.

2. A true, full, and correct copy of the aforesaid Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate, that the Resolution has been duly recorded in the Board's minutes of the meeting, that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Board as indicated therein; that each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid meeting, and that the Resolution would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose, that the meeting was open to the public as required by law, and that public notice of the time, place and subject of the meeting was given as required by Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code.

SIGNED AND SEALED the 9th day of August, 2010.

Susan Woods, Secretary
Board of Directors

LAKESIDE WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2A

RESOLUTION REQUESTING CONVERSION TO MUNICIPAL UTILITY DISTRICT AND RESOLUTION AND PETITION FOR ACQUIRING ROAD POWERS

WHEREAS, Lakeside Water Control and Improvement District No. 2A (the "District") was duly and lawfully created by division of Lakeside Water Control and Improvement District No. 2 of Travis and Williamson Counties (the "Original District"), by means of an election to approve the division of the Original District held on January 15, 2000, pursuant to Sections 51.748 through 51.758, Texas Water Code; and

WHEREAS, the Board of Directors of the District has determined that conversion of the District into a municipal utility district operating under Chapter 54, Texas Water Code, and Article XVI, Section 59 of the Texas Constitution would serve the best interest of the District and would be a benefit to the land and property included in the District; and

WHEREAS, the Board of Directors has further determined that, upon approval of the District's request for conversion to a municipal utility district, it would serve the best interest of the District to acquire the powers with respect to roads set forth in Section 54.234, Texas Water Code, under the authority of Article III, Section 52, Texas Constitution, because of the need for road facilities in the area of the District, including, thoroughfares, arterials, and collector roads, and the area in which the District is located will experience a substantial and sustained residential and commercial growth within the immediate future, and such powers would benefit the land and property included in the District, and such powers would benefit the health, safety, and welfare of the future inhabitants of the District; and

WHEREAS, upon approval of the conversion of the District to a municipal utility district, the District would be operating under Chapter 54 of the Texas Water Code (Sections 54.011, 54.030, 54.034) and would have the power to levy taxes under Sections 54.601 and 54.602; Texas Water Code, and

WHEREAS, the Board of Directors of the District desires to convert the District to a municipal utility district operating under Chapter 54, Texas Water Code, pursuant to Section 54,030, Texas Water Code, and to petition for the acquisition of road powers pursuant to Section 54.234, Texas Water Code.

LAKESIDE WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2A

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF LAKESIDE WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2A THAT:

Section 1. The matters and facts set out in the preamble of this order are hereby found and declared to be true and correct.

Request for Conversion to Municipal Utility District

Section 2. The Board of Directors of the District hereby declares that, in the judgment of the Board, conversion into a municipal utility district operating under Chapter 54, Texas Water Code, and Article XVI, Section 59 of the Texas Constitution would serve the best interest of the District and would be a benefit to the land and property included in the District.

Section 3. The Texas Commission on Environmental Quality is hereby requested to hold a hearing on the question of the conversion of the District.

Section 4. Pursuant to Section 54.035(a), Texas Water Code, upon determining that the District's request for conversion should be granted, the Texas Commission on Environmental Quality is hereby requested to declare in its order of conversion that the District shall retain the same name that it now has.

Section 5. Pursuant to Section 54.035(b), Texas Water Code, upon determining that the District's request for conversion should be granted, the Texas Commission on Environmental Quality is hereby requested to declare in its order of conversion that the District shall continue to have the power to issue bonds voted before the conversion but yet unissued and to levy and collect maintenance taxes, bond taxes, or other taxes which were voted before the conversion.

Section 6. Pursuant to 30 Texas Administrative Code Section 293.15(c)(2), the District shall file a copy of this Resolution with the secretary or clerk of each city in whose corporate limits or extraterritorial jurisdiction any part of the District is located.

Section 7. The Board of Directors of the District authorizes the filing of a certified copy of this Resolution with the Texas Commission on Environmental Quality together with all other items and information required by Sections 54.030 through 54.036, Texas Water Code, and 30 Texas Administrative Code Section 293.15.

LAKESIDE WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2A

Request and Petition for Road Powers

Section 8. The Board of Directors of the District declares that, because of the need for road facilities in the area of the District, including thoroughfares, arterials, and collector roads, and because the area in which the District is located will experience a substantial and sustained residential and commercial growth within the immediate future, it will be of benefit to the District and the land that is included in the District, and the health, safety and welfare of the future inhabitants of the District, to acquire the powers set forth under Section 54.234, Texas Water Code, with respect to roads.

Section 9. Pursuant to Section 54.234, Texas Water Code, the Board of Directors of the District hereby petitions the Texas Commission on Environmental Quality to acquire the power under the authority of Article III, Section 52, Texas Constitution, to design, acquire, construct, finance, issue bonds for, and convey to this state, a county, or a municipality for operation and maintenance, a road as described therein or any improvement in aid of the road.

Section 10. The Board authorizes the filing of a certified copy of this Resolution with the Texas Commission on Environmental Quality as the request and petition of the District for acquiring road powers under Section 54.234, Texas Water Code, and Article III, Section 52, Texas Constitution, together with all other items and information required by Section 54.234, Texas Water Code, and 30 Texas Administrative Code Section 293.202.

Section 11. The officers and directors of the District, the District's attorneys, and the District's engineers are authorized to seek and obtain the consent of any city in whose corporate limits or extraterritorial jurisdiction any part of the District is located with regard to the District acquiring and having road powers, and to submit evidence of such consent with the Texas Commission on Environmental Quality.

Further Authorization

Section 12. The officers and directors of the District, the District's attorneys, and the District's engineers are authorized to prepare, file, and prosecute an application for conversion and acquisition of road powers with the Texas Commission on Environmental Quality, including preparing and filing preliminary engineering reports and plans and specifications, and to take all actions, do all things, send and publish all notices, and execute and submit all documents necessary in connection with these matters.

LAKESIDE WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2A

APPROVED the 9th day of August, 2010.

LAKESIDE WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2A
TEXAS
WILLIAMSON COUNTIES TEXAS

ATTEST:

Susan Woods, Secretary

Lawrence Shellaby, Vice President

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

NOTICE OF DISTRICT HEARING
TCEQ Docket No. 2013-2040-DIS

APPLICATION. The Texas Commission on Environmental Quality (TCEQ) will conduct a hearing on an application for conversion of Lakeside Water Control and Improvement District No. 2A of Travis and Williamson Counties (the "District") to a municipal utility district (the "Application"). The Application was filed with the TCEQ and included a certified copy of a resolution by the District's Board of Directors (the "Applicant"). The TCEQ will conduct this hearing under the authority of Chapters 49 and 54 of the Texas Water Code, Title 30, Chapter 293 of the Texas Administrative Code and the procedural rules of the TCEQ. The TCEQ will conduct the hearing at:

9:30 a.m., Wednesday, July 2, 2014
Building E, Room 201S
12100 Park 35 Circle
Austin, Texas

The District contains approximately 248.698 acres of land within Travis and Williamson Counties. A copy of the District's site map is available for public review upon request at the TCEQ's office. According to the District's resolution contained in the Application, the District was created by the division of Lakeside Water Control and Improvement District No. 2 of Travis and Williamson Counties (the "Original District") by means of an election to approve the division of the Original District held on January 15, 2000, pursuant to Texas Water Code §§ 51.748 through 51.758. The District's resolution contained in the Application states that the Board of Directors of the District has determined that conversion into a municipal utility district operating under Chapter 54 of the Texas Water Code Chapter 54, and Article XVI, Section 59 of the Texas Constitution would serve the best interest of the District and would be a benefit to the land and property included in the District. The District's resolution contained in the Application also includes a request to acquire road powers under Texas Water Code § 54.234, and Article III, Section 52, of the Texas Constitution pursuant to Texas Water Code § 54.234. The aforementioned resolution, executed August 9, 2010 is attached as Exhibit "A".

HEARING. As required by the Texas Water Code Chapter § 54.032 and Title 30 of the Texas Administrative Code § 293.15, the above hearing regarding this application will be held no earlier than 14 days after notice of this hearing is published in a newspaper with

general circulation in the county or counties in which the District is located. The purpose of this hearing is to provide all interested persons the opportunity to appear and offer testimony for or against the proposal contained in the resolution.

At the hearing, pursuant to the Texas Water Code § 54.033 the Commission will determine if converting the current district into a municipal utility district, that operates under Texas Water Code Chapter 54 would serve the best interest of the District and would be a benefit to the land and property included in the District, or, if there is any opposition to the proposed conversion, the Commission may refer the application to the State Office of Administrative Hearings for a contested case hearing on the application.

INFORMATION. For information regarding the date and time this application will be heard before the Commission, please submit written inquiries to the Office of the Chief Clerk, MC 105, TCEQ, P.O. Box 13087, Austin, TX 78711-3087, or by phone at 1-512-239-3300. For information concerning the hearing process, please contact the Public Interest Counsel, MC 103, at the same address. For additional information, individual members of the general public may contact the Districts Creation Review Team at 1-512-239-4691. General information regarding TCEQ can be found at our web site at www.tceq.texas.gov.

Si desea información en Español, puede llamar al 1-512-239-0200.

Persons with disabilities who plan to attend this hearing and who need special accommodations at the hearing should call the TCEQ Office of Public Assistance at 1-800-687-4040 or 1-800-RELAY-TX (TDD), at least one week prior to the hearing.

Issued: April 11, 2014

(5)

Aff of Pub

Print Form

TCEQ
MC-1
PO B
Aus 087

Chief Clerk
Notice Team

Applicant Name: LAKESIDE WCID 2-A
TCEQ Tracking No. D-10012013-015 CID Item No. 89823
Application Type: PETITION FOR CONVERSION OF A DISTRICT

AFFIDAVIT OF PUBLICATION

S §

COUNTY OF: Travis & Williamson §

Before me, the undersigned authority, on this day personally appeared Carolyn Kline (name of newspaper representative), who being by me duly sworn, deposes and says that (s)he is the Legal Notice Representative (title of newspaper representative) of the Pflugerville Pflag/Round Rock Leader (name of newspaper); that said newspaper is regularly published or circulated in Travis & Williamson (name of county or counties) County/Counties, Texas; that the attached notice was published in said newspaper on the following dates:

Wednesday, April 23rd & April 30th (Pflag)/Thursday, April 24th & May 1st (Leader).
(date or dates of publication)

2014 MAY -6 PM 1:08
CHIEF CLERK'S OFFICE
TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

Newspaper Representative's Signature

Subscribed and sworn to before me this the 6th day of May, 2014, to certify which witness my hand and seal of office.

(Seal)

ELOISE LIVINGSTON
Notary Public, State of Texas
My Commission Expires
July 21, 2015

Eloise Livingston
Notary Public in and for the State of Texas

Eloise Livingston
Print or type Name of Notary Public

My Commission Expires July 21, 2015

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

NOTICE OF DISTRICT HEARING
TCEQ Docket No. 2013-2040-DIS

APPLICATION. The Texas Commission on Environmental Quality (TCEQ) will conduct a hearing on an application for conversion of Lakeside Water Control and Improvement District No. 2A of Travis and Williamson Counties (the "District") to a municipal utility district (the "Application"). The Application was filed with the TCEQ and included a certified copy of a resolution by the District's Board of Directors (the "Applicant"). The TCEQ will conduct this hearing under the authority of Chapters 49 and 54 of the Texas Water Code, Title 30, Chapter 293 of the Texas Administrative Code and the procedural rules of the TCEQ. The TCEQ will conduct the hearing at:

9:30 a.m., Wednesday, July 2, 2014
Building E, Room 201S
12100 Park 35 Circle
Austin, Texas

The District contains approximately 248.698 acres of land within Travis and Williamson Counties. A copy of the District's site map is available for public review upon request at the TCEQ's office. According to the District's resolution contained in the Application, the District was created by the division of Lakeside Water Control and Improvement District No. 2 of Travis and Williamson Counties (the "Original District") by means of an election to approve the division of the Original District held on January 15, 2000, pursuant to Texas Water Code §§ 51.748 through 51.758. The District's resolution contained in the Application states that the Board of Directors of the District has determined that conversion into a municipal utility district operating under Chapter 54 of the Texas Water Code Chapter 54, and Article XVI, Section 59 of the Texas Constitution would serve the best interest of the District and would be a benefit to the land and property included in the District. The District's resolution contained in the Application also includes a request to acquire road powers under Texas Water Code § 54.234, and Article III, Section 52, of the Texas Constitution pursuant to Texas Water Code § 54.234. The aforementioned resolution, executed August 9, 2010 is attached as Exhibit "A".

HEARING. As required by the Texas Water Code Chapter § 54.032 and Title 30 of the Texas Administrative Code § 293.15, the above hearing regarding this application will be held no earlier than 14 days after notice of this hearing is published in a newspaper with general circulation in the county or counties in which the District is located. The purpose of this hearing is to provide all interested persons the opportunity to appear and offer testimony for or against the proposal contained in the resolution.

At the hearing, pursuant to the Texas Water Code § 54.033 the Commission will determine if converting the current district into a municipal utility district, that operates under Texas Water Code Chapter 54 would serve the best interest of the District and would be a benefit to the land and property included in the District, or if there is any opposition to the proposed conversion, the Commission may refer the application to the State Office of Administiative Hearings for a contested case hearing on the application.

WHEREAS, the Board of Directors of the District has determined that conversion of the District into a municipal utility district operating under Chapter 54, Texas Water Code, and Article XVI, Section 59 of the Texas Constitution would serve the best interest of the District and would be a benefit to the land and property included in the District; and

WHEREAS, the Board of Directors has further determined that, upon approval of the District's request for conversion to a municipal utility district, it would save the best interest of the District to acquire the powers with respect to roads set forth in Section 54.234, Texas Water Code, under the authority of Article III, Section 52, Texas Constitution, because of the need for road facilities in the area of the District, including, thoroughfares, arterials, and collector roads, and the area in which the District is located will experience a substantial and sustained residential and commercial growth within the immediate future, and such powers would benefit the land and property included in the District, and such powers would benefit the health, safety, and welfare of the future inhabitants of the District; and

WHEREAS, upon approval of the conversion of the District to a municipal utility district, the District would be operating under Chapter 54 of the Texas Water Code (Sections 54.011, 54.030, 54.034) and would have the power to levy taxes under Sections 54.601 and 54.602, Texas Water Code, and

WHEREAS, the Board of Directors of the District desires to convert the District to a municipal utility district operating under Chapter 54, Texas Water Code, pursuant to Section 54.030, Texas Water Code, and to petition for the acquisition of road powers pursuant to Section 54.234, Texas Water Code.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF LAKESIDE WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2A THAT:

Section 1. The matters and facts set out in the preamble of this order are hereby found and declared to be true and correct.

Request for Conversion to Municipal Utility District

Section 2. The Board of Directors of the District hereby declares that, in the judgment of the Board, conversion into a municipal utility district operating under Chapter 54, Texas Water Code, and Article XVI, Section 59 of the Texas Constitution would serve the best interest of the District and would be a benefit to the land and property included in the District.

SIGNED AND SEALED The 9th day of August, 2010.

Susan Woods, Secretary
Board of Directors

APPROVED the 9th day of August, 2010.

Lawrence Shellaby, Vice President

Susan Woods, Secretary

LAKESIDE WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2A

RESOLUTION REQUESTING CONVERSION TO
MUNICIPAL UTILITY DISTRICT
AND
RESOLUTION AND PETITION FOR ACQUIRING ROAD POWERS

WHEREAS, Lakeside Water Control and Improvement District No. 2A (the "District") was duly and lawfully created by division of Lakeside Water Control and Improvement District No. 2 of Travis and Williamson Counties (the "Original District"), by means of an election to approve the division of the Original District held on January 15, 2000, pursuant to Sections 51.748 through 51.758, Texas Water Code; and

Round Rock Leader MAY 1, 2014 B3 APRIL 24, 2014 B3

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

NOTICE OF DISTRICT HEARING
TCEQ Docket No. 2013-2040-DIS

APPLICATION. The Texas Commission on Environmental Quality (TCEQ) will conduct a hearing on an application for conversion of Lakeside Water Control and Improvement District No. 2A of Travis and Williamson Counties (the "District") to a municipal utility district (the "Application"). The Application was filed with the TCEQ and included a certified copy of a resolution by the District's Board of Directors (the "Applicant"). The TCEQ will conduct this hearing under the authority of Chapters 49 and 54 of the Texas Water Code, Title 30, Chapter 293 of the Texas Administrative Code and the procedural rules of the TCEQ. The TCEQ will conduct the hearing at:

9:30 a.m., Wednesday, July 2, 2014
Building E, Room 201S
12100 Park 35 Circle
Austin, Texas

The District contains approximately 248.698 acres of land within Travis and Williamson Counties. A copy of the District's site map is available for public review upon request at the TCEQ's office. According to the District's resolution contained in the Application, the District was created by the division of Lakeside Water Control and Improvement District No. 2 of Travis and Williamson Counties (the "Original District") by means of an election to approve the division of the Original District held on January 15, 2000, pursuant to Texas Water Code §§ 51.748 through 51.758. The District's resolution contained in the Application states that the Board of Directors of the District has determined that conversion into a municipal utility district operating under Chapter 54 of the Texas Water Code Chapter 54, and Article XVI, Section 59 of the Texas Constitution would serve the best interest of the District and would be a benefit to the land and property included in the District. The District's resolution contained in the Application also includes a request to acquire road powers under Texas Water Code § 54.234, and Article III, Section 52, of the Texas Constitution pursuant to Texas Water Code § 54.234. The aforementioned resolution, executed August 9, 2010 is attached as Exhibit "A".

HEARING. As required by the Texas Water Code Chapter § 54.032 and Title 30 of the Texas Administrative Code § 293.15, the above hearing regarding this application will be held no earlier than 14 days after notice of this hearing is published in a newspaper with general circulation in the county or counties in which the District is located. The purpose of this hearing is to provide all interested persons the opportunity to appear and offer testimony for or against the proposal contained in the resolution.

At the hearing, pursuant to the Texas Water Code § 54.033 the Commission will determine if converting the current district into a municipal utility district that operates under Texas Water Code Chapter 54 would serve the best interest of the District and would be a benefit to the land and property included in the District; or, if there is any opposition to the proposed conversion, the Commission may refer the application to the State Office of Administrative Hearings for a contested case hearing on the application.

WHEREAS, the Board of Directors of the District has determined that conversion of the District into a municipal utility district operating under Chapter 54, Texas Water Code, and Article XVI, Section 59 of the Texas Constitution would serve the best interest of the District and would be a benefit to the land and property included in the District; and

WHEREAS, the Board of Directors has further determined that, upon approval of the District's request for conversion to a municipal utility district, it would save the best interest of the District to acquire the powers with respect to roads set forth in Section 54.234, Texas Water Code, under the authority of Article III, Section 52, Texas Constitution, because of the need for road facilities in the area of the District, including, thoroughfares, arterials, and collector roads, and the area in which the District is located will experience a substantial and sustained residential and commercial growth within the immediate future, and such powers would benefit the land and property included in the District, and such powers would benefit the health, safety, and welfare of the future inhabitants of the District; and

WHEREAS, upon approval of the conversion of the District to a municipal utility district, the District would be operating under Chapter 54 of the Texas Water Code (Sections 54.011, 54.030, 54.034) and would have the power to levy taxes under Sections 54.601 and 54.602, Texas Water Code, and

WHEREAS, the Board of Directors of the District desires to convert the District to a municipal utility district operating under Chapter 54, Texas Water Code, pursuant to Section 54.030, Texas Water Code, and to petition for the acquisition of road powers pursuant to Section 54.234, Texas Water Code.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF LAKESIDE WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2A THAT:

Section 1. The matters and facts set out in the preamble of this order are hereby found and declared to be true and correct.

Request for Conversion to Municipal Utility District

Section 2. The Board of Directors of the District hereby declares that, in the judgment of the Board, conversion into a municipal utility district operating under Chapter 54, Texas Water Code, and Article XVI, Section 59 of the Texas Constitution would serve the best interest of the District and would be a benefit to the land and property included in the District.

SIGNED AND SEALED The 9th day of August, 2010.

Susan Woods, Secretary
Board of Directors

APPROVED the 9th day of August, 2010.

Lawrence Shellaby, Vice President

Susan Woods, Secretary

LAKESIDE WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2A

RESOLUTION REQUESTING CONVERSION TO
MUNICIPAL UTILITY DISTRICT
AND
RESOLUTION AND PETITION FOR ACQUIRING ROAD POWERS

WHEREAS, Lakeside Water Control and Improvement District No. 2A (the "District") was duly and lawfully created by division of Lakeside Water Control and Improvement District No. 2 of Travis and Williamson Counties (the "Original District"), by means of an election to approve the division of the Original District held on January 15, 2000, pursuant to Sections 51.748 through 51.758, Texas Water Code; and

Print Form

TCEQ - Office of the Chief Clerk
MC-105 Attention: Notice Team
PO Box 13087
Austin TX 78711-3087

Applicant Name: LAKESIDE WCID 2-A
TCEQ Tracking No. D-10012013-015 CID Item No. 89823
Application Type: PETITION FOR CONVERSION OF A DISTRICT

AFFIDAVIT OF PUBLICATION

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY
2014 MAY -6 PM 08
CHIEF CLERKS OFFICE

STATE OF TEXAS §
COUNTY OF: Williamson §

Before me, the undersigned authority, on this day personally appeared Rose Elsom (name of newspaper representative), who being by me duly sworn, deposes and says that (s)he is the customer service representative (title of newspaper representative) of the Williamson County Sun (name of newspaper); that said newspaper is regularly published or circulated in Williamson (name of county or counties) County/Counties, Texas; that the attached notice was published in said newspaper on the following dates:

April 20, 2014, April 27, 2014. (date or dates of publication)

Rose Elsom
Newspaper Representative's Signature

Subscribed and sworn to before me this the 28th day of April, 2014, to certify which witness my hand and seal of office.

(Seal)

LORRAINE McKAY
Notary Public, State of Texas
My Commission Expires
AUGUST 31, 2016

Lorraine McKay
Notary Public in and for the State of Texas

Lorraine McKay
Print or type Name of Notary Public

My Commission Expires August 31, 2016

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY
THE STATE OF TEXAS
NOTICE OF DISTRICT HEARING
TCEQ Docket No. 2013-2040-DIS

APPLICATION. The Texas Commission on Environmental Quality (TCEQ) will conduct a hearing on an application for conversion of Lakeside Water Control and Improvement District No. 2A of Travis and Williamson Counties (the "District") to a municipal utility district (the "Application"). The Application was filed with the TCEQ and included a certified copy of a resolution by the District's Board of Directors (the "Applicant"). The TCEQ will conduct this hearing under the authority of Chapters 49 and 54 of the Texas Water Code, Title 30, Chapter 293 of the Texas Administrative Code, and the procedural rules of the TCEQ. The TCEQ will conduct the hearing at:

9:30 a.m., Wednesday, July 2, 2014
Building E, Room 201S
12100 Park 35 Circle
Austin, Texas

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HEARING. As required by the Texas Water Code Chapter, Section 54.032, and Title 30 of the Texas Administrative Code Section 293.15, the above hearing regarding this application will be held no earlier than 14 days after notice of this hearing is published in a newspaper with general circulation in the county or counties in which the District is located. The purpose of this hearing is to provide all interested persons the opportunity to appear and offer testimony for or against the proposal contained in the resolution.

At the hearing, pursuant to the Texas Water Code Section 54.030, the Commission will determine if converting the current district into a municipal utility district that operates under Texas Water Code Chapter 54 would serve the best interest of the District and would be a benefit to the land and property included in the District, or if there is any opposition to the proposed conversion, the Commission may refer the application to the State Office of Administrative Hearings for a contested case hearing on the application.

INFORMATION. For information regarding the date and time this application will be heard before the Commission, please submit written inquiries to the Office of the Chief Clerk, MC 105, TCEQ, P.O. Box 13087, Austin, TX 78711-3087, or by phone at 1-512-239-3300. For information concerning the hearing process, please contact the Public Interest Counsel, MC 103, at the same address. For additional information, individual members of the general public may contact the Districts Creation Review Team at 1-512-239-4691. General information regarding TCEQ can be found at our web site at www.tceq.texas.gov.

Si desea información en Español, puede llamar al 1-512-239-0200.

Persons with disabilities who plan to attend this hearing and who need special accommodations at the hearing should call the TCEQ Office of Public Assistance at 1-800-687-4040 or 1-800-RELAY-TX (TDD), at least one week prior to the hearing.

Issued: April 11, 2014

EXHIBIT "A"
CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS
COUNTIES OF TRAVIS AND WILLIAMSON

I, the undersigned officer of the Board of Directors of Lakeside Water Control and Improvement District No. 2A of Travis and Williamson Counties, Texas, hereby certify as follows:

1. The Board of Directors of Lakeside Water Control and Improvement District No. 2A convened in a regular session on August 9, 2010, outside the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board, to wit:

David Buchanan, President
Lawrence Shellaby, Vice President
Susan Woods, Secretary
Thomas Horndt, Assistant Secretary
Brick Sudderth, Assistant Secretary

and all of said persons were present, except Directors Buchanan and Sudderth, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

RESOLUTION REQUESTING CONVERSION TO MUNICIPAL UTILITY DISTRICT AND RESOLUTION AND PETITION FOR ACQUIRING ROAD POWERS

was introduced for the consideration of the Board. It was then duly moved and seconded that the Resolution be adopted, and, after due discussion, the motion, carrying with it the adoption of the Resolution, prevailed and carried by the unanimously.

2. A true, full, and correct copy of the aforesaid Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that the Resolution has been duly recorded in the Board's minutes of the meeting; that the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; that each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the aforesaid meeting, and that the Resolution would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; that the meeting was open to the public as required by law; and that public notice of the time, place, and subject of the meeting was given as required by Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code.

SIGNED AND SEALED the 9th day of August, 2010.

[seal] /s/Susan Woods
Susan Woods, Secretary
Board of Directors
LAKESIDE WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2A

RESOLUTION REQUESTING CONVERSION TO MUNICIPAL UTILITY DISTRICT AND RESOLUTION AND PETITION FOR ACQUIRING ROAD POWERS

WHEREAS, Lakeside Water Control and Improvement District No. 2A (the "District") was duly and lawfully created by division of Lakeside Water Control and Improvement District No. 2 of Travis and Williamson Counties (the "Original District") by means of an election to approve the division of the Original District held on January 15, 2000, pursuant to Sections 51.748 through 51.768, Texas Water Code; and

WHEREAS, the Board of Directors of the District has determined that conversion of the District into a municipal utility district operating under Chapter 54, Texas Water Code, and Article XVI, Section 59 of the Texas Constitution would serve the best interest of the District and would be a benefit to the land and property included in the District; and

WHEREAS, the Board of Directors has further determined that upon approval of the District's request for conversion to a municipal utility district, it would serve the best interest of the District to acquire the powers with respect to roads set forth in Section 54.234, Texas Water Code, under the authority of Article III, Section 52, Texas Constitution, because of the need for road facilities in the area of the District, including thoroughfares, arterials, and collector roads, and the area in which the District is located will experience a substantial and sustained residential, commercial growth within immediate future, and such powers would benefit the land and property included in the District, and such powers would benefit the health, safety, and welfare of the future inhabitants of the District; and

WHEREAS, upon approval of the conversion of the District to a municipal utility district, the District would be operating under Chapter 54 of the Texas Water Code (Sections 54.011, 54.030, 54.034) and would have the power to levy taxes under Sections 54.601 and 54.602, Texas Water Code; and

WHEREAS, the Board of Directors of the District desires to convert the District to a municipal utility district operating under Chapter 54, Texas Water Code, pursuant to Section 54.030, Texas Water Code, and to petition for the acquisition of road powers pursuant to Section 54.2342, Texas Water Code.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF LAKESIDE WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2A THAT:

Section 1. The matters and facts set out in the preamble of this order are hereby found and declared to be true and correct.

Request for Conversion to Municipal Utility District

Section 2. The Board of Directors of the District hereby declares that, in the judgment of the Board, conversion into a municipal utility district operating under Chapter 54, Texas Water Code, and Article XVI, Section 59 of the Texas Constitution would serve the best interest of the District and would be a benefit to the land and property included in the District.

Section 3. The Texas Commission on Environmental Quality is hereby requested to hold a hearing on the question of the conversion of the District.

Section 4. Pursuant to Section 54.035(a), Texas Water Code, upon determining that the District's request for conversion should be granted, the Texas Commission on Environmental Quality is hereby requested to declare in its order of conversion that the District shall retain the same name that it now has.

Section 5. Pursuant to Section 54.035(b), Texas Water Code, upon determining that the District's request for conversion should be granted, the Texas Commission on Environmental Quality is hereby requested to declare in its order of conversion that the District shall continue to have the power to issue bonds voted before the conversion but yet unissued and to levy and collect maintenance taxes, bond taxes, or other taxes which were voted before the conversion.

Section 6. Pursuant to 30 Texas Administrative Code Section 293.15(c)(2), the District shall file a copy of this Resolution with the secretary or clerk of each city in whose corporate limits or extraterritorial jurisdiction any part of the District is located.

Section 7. The Board of Directors of the District authorizes the filing of a certified copy of this Resolution with the Texas Commission on Environmental Quality together with all other items and information required by Sections 54.030 through 54.036, Texas Water Code and 30 Texas Administrative Code Section 293.15.

Request and Petition for Road Powers

Section 8. The Board of Directors of the District declares that, because of the need for road facilities in the area of the District, including thoroughfares, arterials, and collector roads, and because the area in which the District is located will experience a substantial and sustained residential and commercial growth within the immediate future, it will be of benefit to the District and the land that is included in the District and the health, safety and welfare of the future inhabitants of the District to acquire the powers set forth under Section 54.234, Texas Water Code with respect to roads.

Section 9. Pursuant to Section 54.234, Texas Water Code, the Board of Directors of the District hereby petitions the Texas Commission on Environmental Quality to acquire the power under the authority of Article III, Section 52, Texas Constitution, to design, acquire, construct, finance, issue bonds for, and convey to this state, a county, or a municipality for operation and maintenance, a road as described therein or any improvement in aid of the road.

Section 10. The Board authorizes the filing of a certified copy of this Resolution with the Texas Commission on Environmental Quality as the request and petition of the District for acquiring road powers under Section 54.234, Texas Water Code, and Article III, Section 52, Texas Constitution, together with all other items and information required by Section 54.234, Texas Water Code and 30 Texas Administrative Code Section 293.202.

Section 11. The officers and directors of the District, the District's attorneys, and the District's engineers are authorized to seek and obtain the consent of any city in whose corporate limits or extraterritorial jurisdiction any part of the District is located with regard to the District acquiring and having road powers and to submit evidence of such consent with the Texas Commission on Environmental Quality.

Further Authorization

Section 12. The officers and directors of the District, the District's attorneys, and the District's engineers are authorized to prepare, file, and prosecute an application for conversion and acquisition of road powers with the Texas Commission on Environmental Quality, including preparing and filing preliminary engineering reports and plans and specifications, and to take all actions, do all things, send and publish all notices, and execute and submit all documents necessary in connection with these matters.

APPROVED the 9th day of August, 2010.

/s/ Lawrence Shellaby
Lawrence Shellaby, Vice President

ATTEST:
[seal] /s/ Susan Woods
Susan Woods, Secretary

The Sunday Sun April 20, 2014 13B
6C The Sunday Sun April 27, 2014

TIEMANN, SHAHADY & HAMALA, P.C.

TELEPHONE (512) 251-1920 | 102 N. RAILROAD AVE. PFLUGERVILLE, TEXAS 78660 | FACSIMILE (512) 251-8540

May 6, 2014

Texas Commission on Environmental Quality
Chief Clerk's Office
Building F, Mail Code 105
12100 Park 35 Circle
Austin, TX 78753

HAND DELIVERY

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY
2014 MAY -6 PM 1:08
CHIEF CLERKS OFFICE

Re: Publication of Notice of District Hearing
Lakeside Water Control and Improvement District No. 2A
TCEQ Docket No. 2013-2040-DIS
TCEQ Internal Control No. D-10012013-015

Enclosed are the following items evidencing public notice regarding the hearing concerning the above-referenced district:

- Original affidavit of publication completed and notarized on behalf of the newspaper with original tear sheets from the Williamson County Sun.
- Original affidavit of publication completed and notarized on behalf of the newspaper with original tear sheets from the Pflugerville Pflag/Round Leader.

These affidavits and attachments show that public notice of the hearing was provided as required by 30 Texas Administrative Code §293.15(c), with newspaper publication completed as of May 1, 2014. Please do not hesitate to call me at 512-251-1920 if you have any questions concerning these affidavits.

Sincerely,

Richard Hamala

Richard L. Hamala

MAILING LIST

Lakeside County WCID No. 2-A
TCEQ Internal Control No. D-10012013-015

Mr. Lawrence Shellaby, President
Lakeside County WCID No. 2-A
c/o Lloyd Gosselink Rochelle & Townsend PC
816 Congress Ave Suite 1900
Austin, Texas 78701-2478

Ms. Lauren Kalisek
Lloyd Gosselink Rochelle & Townsend PC
816 Congress Ave Suite 1900
Austin, Texas 78701-2478

Mr. Ken Heroy, P.E.
Jones - Heroy & Associates, Inc.
1900 E. Howard Lane
Building A, Suite 6
Pflugerville, Texas 78660

Ms. Karen Thompson
100 East Main, Suite 300
P.O. Box 589
Pflugerville, TX 78691-0589

Mr. David VanSoest, Regional Director
TCEQ Region 11
P.O. Box 13087
Austin, Texas 78753-3087

Ms. Dana DeBeauvoir, County Clerk
Travis County, TX
P.O. Box 149325
Austin, Texas 78714-9325

Ms. Nancy Rister, County Clerk
Williamson County, TX
405 Martin Luther King St.
Georgetown, Texas 78626-4901

Texas Commission on Environmental Quality
P. O. Box 13087
Austin, Texas 78711-3087

Todd Galiga, Environmental Law Division, MC-173
Kayla Murray, Environmental Law Division, MC-173
Justin Taack, Utilities and Districts Section, Water Supply Division, MC-152
Seyed Miri, P.E., Utilities and Districts Section, Water Supply Division, MC-152
Kim Sanders, Utilities and Districts Section, Water Supply Division, MC-152
Komal Patel, Utilities and Districts Section, Water Supply Division, MC-153
Blas Coy, Office of the Public Interest Counsel, MC-103

CAPTION

Docket No. 2013-2040-DIS. Consideration of an application from the Board of Directors of the Lakeside Water Control and Improvement District No. 2-A of Travis and Williamson Counties ("District") for the conversion of the District to a Municipal Utility District, and for acquisition of road powers, pursuant to the Texas Water Code, Chapters 49 and 54, and 30 Texas Administrative Code Sections 293.15, 293.201, and 293.202. The District is comprised of approximately 248.698 acres of land in Travis and Williamson Counties, Texas. (Kayla Murray, Justin Taack)