

AGENDA
LAKE MUNICIPAL UTILITY DISTRICT

Notice is hereby given that the Board of Directors of Lake Municipal Utility District will hold a regular meeting on **THURSDAY, January 15, 2026, at 5:00 p.m.**, at 8124 Bayrun Avenue, Baytown, Texas 77521, a meeting place of the District inside the District's boundaries, for the purposes of considering and acting upon the matters listed below.

1. Public Comments;
2. Approve minutes of official records of previous Board of Directors meeting(s);
3. Detention maintenance report, including discuss and consider action for:
 - (a) bank repair options at Meadowlake Village Detention Pond.
4. Tax Matters, including:
 - (a) Tax Assessor/Collector's report, including authorize payments from Tax Account.
5. Bookkeeper's report, including:
 - (a) authorization of payment of the District's bills; and
 - (b) approval of Investment Report.
6. Operator's report, including:
 - (a) status of pending repairs and maintenance;
 - (b) authorize projects, as necessary; and
 - (c) authorize terminations of delinquent accounts;
7. Engineer's report, including:
 - (a) status of West Meadows Wastewater Treatment Plant improvements;
 - (b) approve pay estimates and change orders, as necessary;
 - (c) authorize advertisement for bids, if necessary;
 - (d) Lift station matters, including:
 1. Partial Abandonment of Easement;
 2. Purchase and Sale Agreement;
 3. Deed; and
 4. Access Easement.
8. Attorney's report, including:
 - (a) Adopt Order Calling Directors Election.
9. Such other matters as may come before the Board.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, as amended (the "Act"), will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Subchapter D of said Act.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 651-0111 at least three business days prior to the meeting so that appropriate arrangements can be made.

EXECUTED THIS 12th day of January, 2026.

(SEAL)



LAKE MUNICIPAL UTILITY DISTRICT



Michael P. Bacon
Attorney for the District

LAKE MUNICIPAL UTILITY DISTRICT

SUPPLEMENTAL NOTICE OF MEETING

TO: THE BOARD OF DIRECTORS OF LAKE MUNICIPAL UTILITY DISTRICT, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Lake Municipal Utility District, Texas, will hold a regular meeting, open to the public, on Thursday, January 15, 2026, at 5:00 p.m., at 8124 Bayrun Avenue, Baytown, Texas 77521. In addition to other matters, the Board will consider and act upon the following matter:

Adopt Order Calling Directors Election

LAKE MUNICIPAL UTILITY DISTRICT
AVISO SUPLEMENTARIO DE ASAMBLEA

PARA: LA JUNTA DIRECTIVA DEL LAKE MUNICIPAL UTILITY DISTRICT, Y DEMÁS PERSONAS INTERESADAS:

Por la presente se comunica que la Junta Directiva del Lake Municipal Utility District, llevará a cabo una reunión ordinaria, abierta al público, el jueves 15 de enero de 2026, a las 5:00 p. m., a las 8124 Bayrun Avenue, Baytown, Texas 77521. Además de otros asuntos, la Junta considerará y actuará sobre el siguiente asunto::

Adoptar orden llamando a la elección de directores

LAKE MUNICIPAL UTILITY DISTRICT
THÔNG BÁO HỘP BỎ SUNG

GỬI: HỘI ĐỒNG QUẢN LÝ CỦA LAKE MUNICIPAL UTILITY DISTRICT VÀ TẤT CẢ NHỮNG NGƯỜI QUAN TÂM KHÁC:

Thông báo này được đưa ra để thông báo rằng Hội đồng quản trị của Lake Municipal Utility District, sẽ tổ chức một cuộc họp thường kỳ, mở cửa cho công chúng, vào thứ Năm, ngày 15 tháng 1 năm 2026, lúc 5:00 giờ trưa, lúc 8124 Bayrun Avenue, Baytown, Texas 77521. Ngoài các vấn đề khác, Hội đồng sẽ xem xét và hành động theo các vấn đề sau:

Thông qua một Đơn đặt hàng Cuộc bầu cử Giám đốc

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LAKE MUNICIPAL UTILITY DISTRICT
補充會議通知

致： TEXAS州， HARRIS郡之HARRIS郡市政公用事業區第465區的董事會， 及所有有意人士：

特此通知， LAKE MUNICIPAL UTILITY DISTRICT 董事会将于2026年1月15日星期四下午召开会议。
5:00 于8124 Bayrun Avenue, Baytown, Texas 77521。除其他事项外，董事会将考虑以下事项并
采取行动：

通過命令召集董事選舉



Michael P. Bacon
Coats Rose, P.C.
Attorney for Lake Municipal Utility District
Abogado del Lake Municipal Utility District
Luật sư cho Lake Municipal Utility District
律师代表 Lake Municipal Utility District

(SEAL)
(SELLO)
(CON DẤU)
(印鑑)