

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 16, 2025, at 5:00 p.m.**, at 8124 Bayrun Avenue, Baytown, Texas, 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:
 - (a) status of debris cleaning;
 - (b) status of desilting pilot channels in West Meadows;
 - (c) status of outfall pipe repair in Meadowlake Village;
 - (d) status of power cable in Bay River Colony;
4. Tax Assessor/Collector's report, including authorization of payments from Tax Account;
5. Bookkeeper's report, including authorization of payment of the District's bills and approval of Investment Report;
6. Approve distribution of Notice of Sale and Preliminary Official Statement and discuss sale of Series 2024 Bonds;
7. Operator's report, including:
 - (a) status of pending repairs and maintenance;
 - (b) authorize projects, as necessary;
 - (c) authorize terminations of delinquent accounts;
8. Engineer's report, including:
 - (a) status of TxDot road improvements;
 - (b) status of West Meadows Wastewater Treatment Plant improvements;
 - (c) status of Meadowlake Village aeration fountain repairs;
 - (d) approve pay estimates and change orders, as necessary;
 - (e) authorize advertisement for bids, if necessary;
9. Consider Development Agreements, as necessary;
10. Attorney's report;
11. 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.

EXECUTED THIS 10 day of January, 2025.

LAKE MUNICIPAL UTILITY DISTRICT



Michael P. Bacon
Attorney for the District

(SEAL)

