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, February 19, 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 Resolution Concerning Tax Exemptions for 2026; and
   (b)   Adopt Resolution Implementing a Penalty on 2025 Delinquent Taxes.

9. Such other matters as may come before the Board.

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 February, 2026.

LAKE MUNICIPAL UTILITY DISTRICT

Michael P. Bacon
Attorney for the District

(SEAL)