

AMENDED AGENDA

LAKE MUNICIPAL UTILITY DISTRICT

Notice is hereby given that the Board of Directors of Lake Municipal Utility District will hold a special meeting on **THURSDAY, March 21, 2024, 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 and official records of previous Board of Directors meeting(s);
3. Detention maintenance report, including status of Bay River Colony outfall pipe repair;
4. Consider request for approval of rate increase from Hotchkiss Disposal;
5. Consider insurance renewal proposal;
6. Tax Assessor/Collector's report, including authorization of payments from the Tax Account;
7. Bookkeeper's report, including authorization of payment of the District's bills and approval of Investment Report;
8. Financial Advisor's report, including review of financial analysis for proposed Series 2024 Bonds;
9. Operator's report, including status of "No Trespassing" signs at Meadowlake Village detention pond;
10. Adopt Amended Rate Order;
11. Engineer's report, including:
 - (a) status of Broken Arrow Lift Station rehabilitation;
 - (b) status of TxDot road improvements;
 - (c) status of generator project and geotechnical survey;
 - (d) status of Stormwater Water Quality Permit;
 - (e) status of West Meadows Wastewater Treatment Plant expansion;
 - (f) approve pay estimates and change orders, as necessary;
 - (g) status of Bond Application Report;
 - (h) authorize advertisement for bids, if necessary;
12. Matters related to May 4, 2024 Directors Election, including:
 - (a) review Certification of Unopposed Candidates;
 - (b) adopt Order declaring Unopposed Candidates Elected to Office and Cancelling Election;

13. Attorney's report;
14. 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 19th day of March, 2024.

LAKE MUNICIPAL UTILITY DISTRICT



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