

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, April 18, 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 review of proposal for desilting West Meadows pilot channels;
4. Consider updated Solid Waste Disposal Contract with Hotchkiss Disposal Service;
5. Tax Assessor/Collector's report, including authorization of payments from the Tax Account;
6. Bookkeeper's report, including authorization of payment of the District's bills and approval of Investment Report;
7. Operator's report, including status of clean out stack repairs;
8. Engineer's report, including:
 - (a) status of TxDot road improvements;
 - (b) status of generator project;
 - (c) Bond Application Report;
 - (d) status of West Meadows Wastewater Treatment Plant expansion and survey;
 - (e) authorize preparation of Risk and Resilience Assessment and Emergency Response Plan;
 - (f) approve pay estimates and change orders, as necessary;
 - (g) authorize advertisement for bids, if necessary;
9. Adopt Resolution Authorizing Application to TCEQ for Approval of Project and Bonds;
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 16 day of April, 2024.

LAKE MUNICIPAL UTILITY DISTRICT



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