

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, April 17, 2025, 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. Hear Auditor's Report and consider taking any action requested, including:
 - (a) approve the AUP Reimbursement Report for the Series 2025 WSD Bonds.
4. Detention maintenance report, including:
 - (a) status of power cable in Bay River Colony;
5. Tax Assessor/Collector's report, including authorization of payments from 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:
 - (a) status of pending repairs and maintenance;
 - (b) authorize projects, as necessary;
 - (c) authorize terminations of delinquent accounts;
 - (d) conduct Annual Review of Red Flag Policy and consider approving Resolution Regarding Review of Identity Theft Program;
8. Engineer's report, including:
 - (a) status of West Meadows Wastewater Treatment Plant improvements;
 - (b) status of Meadowlake Village aeration fountain repairs;
 - (c) approve pay estimates and change orders, as necessary;
 - (d) authorize advertisement for bids, if necessary;
9. Consider Development Agreements, as necessary;
10. Attorney's report, including:
 - (a) Ratify garbage contract fee amendment;
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 14 day of April, 2025.

(SEAL)



LAKE MUNICIPAL UTILITY DISTRICT

A blue ink signature of Michael P. Bacon, written in a stylized, cursive manner.

Michael P. Bacon
Attorney for the District