

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, May 15, 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. Detention maintenance report, including:
 - (a) review and discuss Storm Water Solutions Price Increase;
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, including:
 - (a) approve Amended and Restated Agreement for Bookkeeping Services;
6. Operator's report, including:
 - (a) status of pending repairs and maintenance;
 - (b) authorize projects, as necessary;
 - (c) authorize terminations of delinquent accounts; and
 - (d) approve Consumer Confidence Report;
7. 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;
8. Consider Development Agreements, as necessary;
9. Attorney's report, including:
 - (a) Approve Amended and Restated Agreement for Bookkeeping Services; and
 - (b) Engage Auditor for FYE audit May 31, 2025.
10. 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 _12_ day of May, 2025.



(SEAL)

LAKE MUNICIPAL UTILITY DISTRICT

A handwritten signature in blue ink, appearing to read "Michael P. Bacon", written over a horizontal line.

Michael P. Bacon
Attorney for the District