

**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 21, 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. Accept Oaths of Office and Statements of Officers.
3. Reconstitute Board of Directors.
4. Authorize Amendment to District Information Form and Filing with the TCEQ.
5. Approve minutes of official records of previous Board of Directors meeting(s).
6. Detention maintenance report, including discuss and consider action for:
  - (a) bank repair options at Meadowlake Village Detention Pond.
7. Tax Matters, including:
  - (a) Tax Assessor/Collector's report, including authorize payments from Tax Account.
8. Bookkeeper's report, including:
  - (a) authorization of payment of the District's bills;
  - (b) approval of Investment Report; and
  - (c) approve amendment to bookkeeper's contract.
9. Engage Auditor to prepare Audit Report for the fiscal year ending May 31, 2025.
10. Operator's report, including:
  - (a) status of pending repairs and maintenance;
  - (b) authorize projects, as necessary;
  - (c) authorize terminations of delinquent accounts;
  - (d) authorize amendment to rate order;
  - (e) conduct annual review of red flag policy; and
  - (f) approve Consumer Confidence Report.
11. 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.
12. Attorney's report.
  - (a) Ratify request from Hotchkiss Disposal Services for CPI increase at 3/19/26 meeting.
13. 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 14<sup>th</sup> day of May 2026.



(SEAL)

LAKE MUNICIPAL UTILITY DISTRICT

A handwritten signature in blue ink, appearing to read 'M. P. Bacon', is written over a horizontal line.

Michael P. Bacon  
Attorney for the District