

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, June 25 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. Tax Matters, including:
 - (a) Tax Assessor/Collector's report, including authorize payments from Tax Account.
4. 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.
5. 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) publish Consumer Confidence Report.
6. 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.
7. Attorney's report.
8. 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 16th day of June 2026.

(SEAL)



LAKE MUNICIPAL UTILITY DISTRICT

A blue ink signature of Michael P. Bacon, written over a horizontal line.

Michael P. Bacon
Attorney for the District