

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, September 18, 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.
4. Tax Assessor/Collector's report, including:
 - (a) authorization of payments from Tax Account; and
 - (b) consider 2025 tax rate recommendation and authorize publication of notice
5. Adopt Order Regarding Annual Review of Investment Policy.
6. Bookkeeper's report, including:
 - (a) authorization of payment of the District's bills;
 - (b) approval of Investment Report; and
 - (c) Approval of budget for fiscal year ending 2026.
7. Operator's report, including:
 - (a) status of pending repairs and maintenance;
 - (b) authorize projects, as necessary; and
 - (c) authorize terminations of delinquent accounts;
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;
 - (e) Partial Abandonment of Easement;
 - (f) Purchase and Sale Agreement;
 - (g) Deed; and
 - (h) Access Easement.
9. Attorney's report.
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 12th day of September, 2025.

LAKE MUNICIPAL UTILITY DISTRICT



Michael P. Bacon
Attorney for the District

(SEAL)

