

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, September 26, 2024, at 5:00 p.m.**, at 8124 Bayrun Avenue, Baytown, Texas, 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 review of proposal for desilting West Meadows pilot channels;
4. Tax Assessor/Collector's report, including:
 - (a) authorize payments from Tax Account;
 - (b) consider 2024 tax rate recommendation and authorize publication of notice;
5. Bookkeeper's report, including authorization of payment of the District's bills and approval of Investment Report;
6. Adopt Order Regarding Annual Review of Investment Policy;
7. Operator's report, including:
 - (a) status of clean out stack repairs;
 - (b) status of lead/copper survey;
8. Engineer's report, including:
 - (a) status of TxDot road improvements;
 - (b) status of generator project;
 - (c) status of Bond Application Report;
 - (d) status of West Meadows Wastewater Treatment Plant expansion, blower upgrade, and survey;
 - (e) feasibility study for Hillwood warehouse development;
 - (f) status of insurance claim for Lift Station No. 2 VFDs;
 - (g) approve pay estimates and change orders, as necessary;
 - (h) authorize advertisement for bids, if necessary;
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 19 day of September, 2024.

LAKE MUNICIPAL UTILITY DISTRICT



Michael P. Bacon
Bacon, Wallace & Philbin, L.L.P.
Attorneys for the District

SEAL

