

**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, October 29, 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. Approve minutes of official records of the September 17, 2026 Board of Directors meeting.
3. Public Hearing on 2026 Tax Rate, including:
 - (a) adopt Order Setting 2026 Tax Rate; and
 - (b) approve Amendment to Notice to Sellers and Purchasers and authorize recording of same.
4. Tax Matters, including:
 - (a) Tax Assessor/Collector's report, including authorizing payments from Tax Account;
 - (b) Authorize water terminations on delinquent tax accounts; and
 - (c) Authorize hanging door tags for termination of services on outstanding delinquent accounts and termination as appropriate.
5. Bookkeeper's report, including:
 - (a) authorization of payment of the District's bills; and
 - (b) approval of Investment Report.
6. Operator's report, including:
 - (a) status of pending repairs and maintenance;
 - (b) authorize projects, as necessary;
 - (c) authorize terminations of delinquent accounts;
 - (d) approve CPI increase; and
 - (e) authorize amendment to rate order.
7. 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; and
 - (d) Lift station matters.
8. Detention maintenance report, including discuss and consider action for:
 - (a) bank repair options at Meadowlake Village Detention Pond.
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.

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 on the 26th day of October 2026.

(SEAL)



LAKE MUNICIPAL UTILITY DISTRICT

A blue ink signature of Michael P. Bacon, written in a cursive style, positioned above a horizontal line.

Michael P. Bacon
Attorney for the District