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, November 19, 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 October 29, 2026 Board of Directors meeting.

3. Appoint new director to fill vacancy.

4. Accept Statement of Director and Oath of Office.

5. Reconstitute Board of Directors.

6. Approve audit for the fiscal year end July 31, 2026.

7. Tax Matters, including:
   (a) Tax Assessor/Collector's report, including authorizing payments from Tax Account.

8. Bookkeeper's report, including:
   (a) authorization of payment of the District's bills; and
   (b) approval of Investment Report.

9. 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.

10. 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.

11. Detention maintenance report, including discuss and consider action for:
   (a) bank repair options at Meadowlake Village Detention Pond.

12. Attorney's report.

13. Such other matters as may come before the Board, including:
   (a) discuss possible honorariums for former Director Witkowski.

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 13th day of November 2026.

LAKE MUNICIPAL UTILITY DISTRICT

(SEAL)



Michael P. Bacon
Attorney for the District