

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 21, 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. Consider legal representation for the District, including adoption of Order Designating Offices/Meeting Places of the District, if necessary;
3. Approve minutes of official records of previous Board of Directors meeting(s);
4. Detention maintenance report, including status of cleaning West Meadows detention pond and desilting pilot channels;
5. Approve Audit;
6. Tax Assessor/Collector's report, including authorization of payments from Tax Account;
7. Approve Amendment to Information Form;
8. Bookkeeper's report, including authorization of payment of the District's bills and approval of Investment Report;
9. Operator's report, including:
 - (a) status of clean out stack repairs;
 - (b) status of lead/copper survey;
 - (c) status of cleaning at WWTP No. 1;
10. 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 improvements;
 - (e) status of insurance claim for Lift Station No. 2 VFDs;
 - (f) status of aeration fountain repairs;
 - (g) approve pay estimates and change orders, as necessary;
 - (h) authorize advertisement for bids, if necessary;
11. Consider Development Financing Agreement for Hillwood warehouse development, review feasibility study, and discuss negotiations with City of Baytown and Baytown Area Water Authority;

12. Attorney's report, including:
- (a) review Arbitrage Compliance Report;
 - (b) discussion regarding use of surplus funds;
13. 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 11th day of November, 2024.

LAKE MUNICIPAL UTILITY DISTRICT



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

SEAL

