

**AMENDED 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, December 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, including discuss and consider action for:
  - (a) repairing sinkholes in Meadowlake Village;
  - (b) bank repair options at Meadowlake Village Detention Pond;
  - (c) repairing exposed portion of corroded outfall pipe at Meadowlake Village Detention Pond.
4. Tax Matters, including:
  - (a) Tax Assessor/Collector's report, including authorize payments from Tax Account.
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; and
  - (c) authorize terminations of delinquent accounts;
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;
  - (d) Lift station matters, including:
    1. Partial Abandonment of Easement;
    2. Purchase and Sale Agreement;
    3. Deed; and
    4. Access Easement.
8. Attorney's report, including:
  - (a) Approve Petition for Road Powers to the Texas Commission on Environmental Quality.
9. 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 16<sup>th</sup> day of December, 2025.

(SEAL)



LAKE MUNICIPAL UTILITY DISTRICT



Michael P. Bacon  
Attorney for the District