

**CERTIFICATE FOR ORDER DESIGNATING
OFFICES/MEETING PLACES OF THE DISTRICT**

THE STATE OF TEXAS §
COUNTY OF HARRIS §
LAKE MUNICIPAL UTILITY DISTRICT §

I, the undersigned Secretary of the Board of Directors (the "Board") of Lake Municipal Utility District (the "District"), hereby certify as follows:

1. The Board convened in regular session, open to the public, on the 17th day of October, 2019, at the regular meeting place thereof, and the roll was called of the members of the Board, to-wit:

Kathy Witkowski	President
Kenneth Sandor	Vice President
Jason Poitras	Secretary
Shelia Crianza	Assistant Secretary
Alias Jones	Director

All members of the Board were present except the following: Dixie Crianza
thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting:

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was duly introduced for the consideration of the Board. It was then duly moved and seconded that such Order be adopted; and, after due discussion, such motion, carrying with it the adoption of said Order, prevailed and carried by the following vote:

AYES: 4 NOES: 0

2. A true, full, and correct copy of the aforesaid Order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; such Order has been duly recorded in said Board's minutes of such meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Board's minutes of such meeting pertaining to the adoption of such Order; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance of the time, place, and purpose of such meeting and that such Order would be introduced and considered for adoption at such meeting and each of such officers and members consented, in advance, to the holding of such meeting for such purpose; such meeting was open to the public, as required by law, and public notice of the time, place and purpose of such

meeting was given as required by Texas Government Code §551.043, as amended, and §49.063 of the Texas Water Code.

SIGNED AND SEALED the 17th day of October, 2019.

(SEAL)





Secretary, Board of Directors

ORDER DESIGNATING OFFICES/MEETING PLACES OF THE DISTRICT

BE IT ORDERED BY THE BOARD OF DIRECTORS OF LAKE MUNICIPAL UTILITY DISTRICT:

Section 1: The Board of Directors (the "Board") of Lake Municipal Utility District (the "District") has designated 8124 Bayrun Avenue, Baytown, Texas 77521 as the meeting place for the Board of the District, along with any other lawful meeting location within the boundaries of the District.

Section 2: Johnny Carino's, 7017 Garth Road, Baytown, Texas 77521 shall continue to be used as an alternate office/meeting place for the Board of the District outside the District's Boundaries.

Section 3: The office of the District's Engineer, Langford Engineering, Inc., 1080 West Sam Houston Parkway North, Suite 200, Houston, Texas 77043, shall continue to be used as an office/meeting place for the Board of the District outside the District's Boundaries. Said location shall be used as a meeting place for the Board, for the purpose of taking and opening bids and administering construction contracts and for the transaction of such business as is not required to be done within the District.

Section 4: The office of the District's Attorney, Bacon & Wallace, L.L.P., 6363 Woodway, Suite 800, Houston, Texas 77057, shall continue to be used as a location for the District's office/meeting place outside the boundaries of the District.

Section 5: Said offices/meeting places are hereby declared to be public places and the public is invited to attend any meeting of the Board.

Section 6: The Board has determined that the offices/meeting places designated herein are beneficial to the District and will not deprive the residents of the District of a reasonable opportunity to attend meetings. The Board has further determined the meeting places designated herein are justified for logistical, monetary, and/or governance reasons.

Section 7: Notice of the designation of said offices/meeting places of the District shall be given as provided by law.

Section 8: The President or Vice President is authorized to execute and the Secretary or any Assistant Secretary to attest this Order on behalf of the Board and the District and to take any action necessary to carry out the provisions of this Order.

PASSED AND APPROVED this 17th day of October, 2019.


President, Board of Directors

ATTEST:


Secretary, Board of Directors

(DISTRICT SEAL)

