

## AGENDA LAKE MUNICIPAL UTILITY DISTRICT

Notice is hereby given that the Board of Directors of Lake Municipal Utility District of Harris County, Texas, will hold a regular meeting, open to the public, on **Thursday, April 20, 2017, at 5:00 p.m.** at the Clubhouse, 7410 Breda, Baytown, Texas, a meeting place of the District inside the District's boundaries, for the purposes of considering and acting upon the following matters:

1. Public Comments;
2. Approve minutes and official records of previous Board of Directors meetings;
3. Tax Assessor's report, including authorization of payments from the Tax Account;
4. Bookkeeper's report, including:
  - (a) authorize payment of the District's bills;
  - (b) approve Investment Report;
5. Consider Insurance Renewal Proposal;
6. Operator's report, including:
  - (a) status of meter at Toyota dealership;
  - (b) status of fire hydrant painting;
7. Engineer's report, including:
  - (a) status of plans for Goosecreek ISD expansion;
  - (b) status of plans for proposed District Building;
  - (c) status of plans for gymnastics facility;
  - (d) approve pay estimates and change orders, as necessary;
  - (e) authorize advertisement for bids, if necessary;
8. Detention maintenance report;
9. Discuss security patrol contract and approve all other matters relating thereto;
10. Attorney's report, including status of proposed annexation;
11. 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, 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 Sections 551.071-555.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

EXECUTED THIS 6 day of April, 2017.

LAKE MUNICIPAL UTILITY DISTRICT



Michael P. Bacon  
Bacon & Wallace, L.L.P.  
Attorneys for the District

SEAL



*Stan Starnot*  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

2017 APR 11 PM 2:19

FILED

**RECORDER'S MEMORANDUM:**

At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

UNOFFICIAL