

**AGENDA
LAKE MUNICIPAL UTILITY DISTRICT**

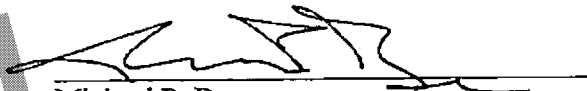
Notice is hereby given that the Board of Directors of Lake Municipal Utility District will hold a meeting on **THURSDAY, January 21, 2021 at 5:00 p.m.**; at 8124 Bayrun Avenue, Baytown, Texas, a meeting place of the District inside the District's boundaries, for the purposes of considering and acting upon the matters listed below. Those wishing to attend the meeting via telephone may do so by calling **1-800-356-8278, access code 952844**. Those attending the meeting via telephone may access copies of all documentation expected to be presented at **<https://www.districtdirectory.org/agenda>**.

1. Public Comments;
2. Approve minutes and official records of previous Board of Directors meetings;
3. Financial Advisor's report, including review of Plan of Financing and Preliminary Official Statement for proposed Series 2021 Refunding Bonds;
4. Tax Assessor's report, including authorization of payments from the Tax Account;
5. Bookkeeper's report, including:
 - (a) authorize payment of the District's bills;
 - (b) approve Investment Report;
6. Operator's report, including status of delinquent accounts and payment plans;
7. Engineer's report, including:
 - (a) approve pay estimates and change orders, as necessary;
 - (b) authorize advertisement for bids, if necessary;
8. Detention maintenance report;
9. Attorney's report, including:
 - (a) status of Cox tract annexation;
 - (b) discuss extension of BAWA Water Supply Contract;
10. 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.

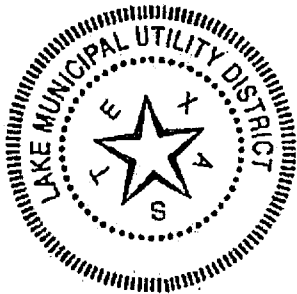
EXECUTED THIS 13 day of January, 2021.

LAKE MUNICIPAL UTILITY DISTRICT



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

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COUNTY CLERK
HARRIS COUNTY, TEXAS

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