

UDN 2/10/20

1494646
12/08/2022 PERSONAL
\$9.00 MPR - NOTICE MTG

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 15, 2022, 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. Approve minutes and official records of previous Board of Directors meeting(s);
3. Detention maintenance report;
4. Tax Assessor/Collector's report, including authorization of payments from the District's Tax Account;
5. Bookkeeper's report, including authorization of payment of the District's bills and approval of Investment Report;
6. Operator's report, including:
 - (a) status of valve survey;
 - (b) status of lowering Lift Station force main;
7. Engineer's report, including:
 - (a) status of Broken Arrow Lift Station rehabilitation;
 - (b) status of West Meadows Stormwater Quality Permit;
 - (c) approve pay estimates and change orders, as necessary;
 - (d) authorize advertisement for bids, if necessary;
8. Attorney's report, including status of BAWA Water Supply Agreement;
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.

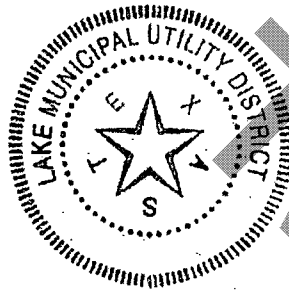
EXECUTED THIS 8 day of December, 2022.

LAKE MUNICIPAL UTILITY DISTRICT



Michael P. Bacon
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Attorneys for the District

SEAL



FILED

2022 DEC -8 PM 3:56

Franklin Wallace
COUNTY CLERK
HARRIS COUNTY TEXAS