

LUMBERTON MUNICIPAL UTILITY DISTRICT

625 FM 421
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LUMBERTON, TEXAS 77657

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April 20, 2020 #4– R

Chapter 551, Subchapter D, of the Texas Government Code

Notice of a Regular Meeting of the Board of Directors of the Lumberton Municipal Utility District Lumberton, Texas.

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued March 16, 2020. The Lumberton Municipal Utility District will conduct its Regular Meeting, scheduled for Monday, April 20, 2020, at 6:30 p.m. located at 625 FM 421 Lumberton Texas via Zoom Webinar meeting in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location above.

The public meeting is hosted through ZOOM as a webinar. It will be available as audible to the board and public. You may access the meeting by typing in the web address below: <https://zoom.us/j/91804199584>

Or Telephone:1-(346) 248-7799 Webinar ID: 918 0419 9584

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephonic meeting will be made and will be available to the public in accordance with the Open Meetings Act, upon written request.

1. Prayer and Pledge to the Flag
2. Public Comments of Agenda Items
3. Approval of Minutes of February 17, 2020
4. Consideration and Possible Approval – Reimbursement – Robb Starr- Interim District Manager- Zoom Video Communication
5. Consideration and Possible Capacity Approval – 3974 Hwy 69 South – 2 connections – Hilldale Properties, LLC, owner
6. Consideration and Possible Approval – Environmental Consulting Services with LJA Engineering – Ammonia Excursions Scope of Work
7. Presentation by financial advisor and legal counsel as to the Lumberton Municipal Utility District Utility System Revenue Refunding Bonds, Series 2020 (the “Bonds”) issued for the purpose of refunding certain maturities of the Utility System Revenue Bonds, Series 2012 of the District (the “Refunded Obligations”).
8. Consideration and possible action in accordance with §1207.007, Texas Government Code, as amended to delegate to a designated pricing officer (the “Pricing Officer”) the authority to determine the principal amount of the Bonds to be issued and negotiate the terms of the sale

thereof, and to select the specific maturities, in whole or in part, of the Refunded Obligations to be refunded and to achieve a present value debt service savings to be included in a pricing certificate (the “Pricing Certificate”) to be executed by the Pricing Officer.

9. Consideration and possible action to approve an ORDER AUTHORIZING THE LUMBERTON MUNICIPAL UTILITY DISTRICT UTILITY SYSTEM REVENUE REFUNDING BONDS, SERIES 2020 (THE “BONDS”); PROVIDING FOR THE PAYMENT OF THE BONDS BY A PLEDGE OF NET REVENUES OF UTILITY SYSTEM OF THE DISTRICT; CALLING CERTAIN MATURITIES OF THE DISTRICT’S UTILITY SYSTEM REVENUE BONDS, SERIES 2012; RESOLVING MATTERS RELATED TO THE ISSUANCE, SALE, PAYMENT, AND DELIVERY OF THE BONDS; PROVIDING FOR AND APPROVING THE NAMING OF A PRICING OFFICER AND AUTHORIZING EXECUTION BY THE PRICING OFFICER OF A PRICING CERTIFICATE; PROVIDING FOR THE ISSUANCE OF AN OFFICIAL STATEMENT; AND AUTHORIZING THE EXECUTION OF A PAYING AGENT REGISTRAR AGREEMENT.
10. Consideration and possible action to authorize the Board President or Vice President, the Board Secretary or Assistant Secretary or such other District officials to execute and deliver certificates, agreements, affidavits, notices and documents as necessary to proceed with the issuance and sale of the Lumberton Municipal Utility District Utility System Revenue Refunding Bonds, Series 2020 and authorizing said District representatives to take such other actions as may be necessary for the issuance, sale, and delivery of the Bonds.
11. Consideration and possible action to authorize the issuance and delivery of an Official Statement by the duly authorized representatives of the District.
12. Consideration and possible action to approve engagement letter with Germer PLLC as Bond Counsel.
13. Consideration and Possible Action of Manager’s Report
 - A. Presentation of Financial Statement and Accounts Payable
 - B. Presentation of Production Report and Operations Report
 - C. Presentation of Important Dates
14. Public Comments
15. Payment of Bills
16. Adjournment

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 §551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, §551.071—for the purpose of a private consultation with the Board’s attorney on any or all subjects or matters authorized by law.

POSTED: April 17, 2020

**Robb Starr
Interim District Manager**

April 17,2020

To help reduce the chance of spread of COVID-19. Consistent with State of Texas and Hardin County order the Lumberton Municipal Utility District has arranged for a convenient means of public participation.

To participate in the April 20, 2020 public meeting of the Board of Directors for the Lumberton Municipal Utility District, please do the following.

- 1. Start time is 6:30 p.m.**
- 2. From a safe area, parking lot, vehicle, etc. No entrance to building. Do not join/participate while driving or call will be disconnected.**
- 3. Web address: <https://zoom.us/j/91804199584>
Meeting ID 91804199584#**
- 4. Please place phone on mute or you will be disconnected.**
- 5. You will be asked to fill in your name and email.**
- 6. There will be an opportunity for public comment, limit 3 minutes per attendee.**

Thanks for your assistance and support.