

LUMBERTON MUNICIPAL UTILITY DISTRICT

625 FM 421
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LUMBERTON, TEXAS 77657

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July 30, 2021 #08– S

Chapter 551, Subchapter D, of the Texas Government Code

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

Notice is hereby given that a Special Meeting of the Board of the Lumberton Municipal Utility District of Lumberton, Texas will be held in the Lumberton Municipal Utility District's office at 625 FM 421, THURSDAY, THE 5th DAY OF AUGUST 2021 AT 8:00 A.M., at which time the following items of business will be considered:

1. Prayer and Pledge to the Flag
2. Public Comments of Agenda Items
3. Presentation by legal counsel on election procedures for proposed District ballot proposition and election calendar for \$74,275,000 Lumberton Municipal Utility District Unlimited Tax Bonds, Series 2021 (the "Bonds")
4. Consideration and possible action to adopt Order Calling Bond Election to be Held by the Lumberton Municipal Utility District, Making Provisions for the Conduct of the Election, and Resolving Other Matters Incident and Related to Such Election as to \$74,275,000 Lumberton Municipal Utility District Unlimited Tax Bonds (Proposition A)
5. Consideration and possible action to adopt Joint Election Agreement or other appropriate agreement(s) with Hardin County, Texas for conduct of a November 2, 2021 Election on the Bonds
6. Consideration and possible action to adopt Reimbursement Resolution under Treasury Regulations §1.150-2 to provide for the reimbursement of cost incurred by the District as to the proposed District projects
7. Public Comments
8. 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: July 30, 2021

**Robb Starr
District Manager**