

LUMBERTON MUNICIPAL UTILITY DISTRICT

625 FM 421
P.O. BOX 8065
LUMBERTON, TEXAS 77657

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May 26, 2023 #01– 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, Tuesday, THE 30TH DAY OF MAY AT 7:30 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 Item
3. Consideration and Possible Award of Bank Depository and approve execution of Bank Depository Agreement.
4. Consideration and Possible Action to Approval – Auditing Services with Wathen, Deshong and Junckner, LLP
5. 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: May 25, 2023

**Robb Starr
District Manager**