

Approval of Minutes from  
May 30, 2023  
Special Board Meeting

**SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
LUMBERTON MUNICIPAL UTILITY DISTRICT**

The special meeting of the Board of Directors of the Lumberton Municipal Utility District was held on Tuesday, May 30, 2023, at 7:30 a.m. at the offices of the District pursuant to notice duly posted in accordance with the law. The following members of the Board were present:

David Pitchford

Jimmy Burk

Nick Carter

David Desormeaux

Absent: Roger Smith

Also present were Robb Starr, Carla McGallion and Mike Tywater as employees of the District and Guy Goodson of Germer PLLC as legal counsel for the District.

Agenda Item No. 1: Prayer and Pledge. A quorum being present, the meeting was called to order where the prayer and pledge were both led by President Carter.

Agenda Item No. 2: Public Comments on Agenda Items. None.

Agenda Item No. 3: Award of Bank Depository and approve execution of Bank Depository Agreement. The Board recognized Director Burk as the head of the Investment Committee who indicated the Investment Committee had made a detailed review of the responses to the Request for Proposal for banking services. It was determined that First Financial Bank provided the best proposal and recommended the acceptance of the Request for Proposal from First Financial Bank and approved the execution of the Bank Depository Agreement, as revised and approved by legal counsel. After discussion and upon motion duly made by Director Burk and seconded by Director Desormeaux, the

Board unanimously approved the award of the Bank Depository and the approval and execution of the Bank Depository Agreement with First Financial Bank.

Agenda Item No. 4: Auditing Services with Wathen, Deshong and Juncker, LLP. The Board recognized Mr. Starr who presented the auditing services proposal from Wathen, Deshong and Juncker, LLP and noted the services were those that had been provided in previous auditing service proposals. After discussion and upon motion duly made by Director Burk and seconded by Director Desormeaux, the Board unanimously approved the auditing services letter agreement with Wathen, Deshong and Juncker, LLP.

Agenda Item No. 5: Adjournment. There being no further business, the meeting was adjourned at 7:37 a.m.

  
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President of the Board

ATTEST

  
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Secretary of the Board  
VICE PRESIDENT