

LUMBERTON MUNICIPAL UTILITY DISTRICT

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

OFFICE: (409) 755-1559

FAX: (409) 755-2345

August 12, 2022 #8- 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 that a Regular 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, MONDAY, THE 15th DAY OF AUGUST AT 6:30 P.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. Approval of Minutes from June 27, 2022 Special Board Meeting
4. Approval of Minutes from July 18, 2022 Board Meeting
5. Update by Bond Counsel and Financial Advisor on Texas Water Development Board Resolution 22-050
6. Consideration and Possible Action to Adopt:

**ORDER AUTHORIZING THE ISSUANCE OF
LUMBERTON MUNICIPAL UTILITY DISTRICT
UNLIMITED TAX BONDS, SERIES 2022B;**

LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF THE BONDS; PRESCRIBING THE FORM, TERMS, CONDITIONS AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE AND DELIVERY OF THE BONDS; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND AN ESCROW AGREEMENT; COMPLYING WITH THE LETTER OF REPRESENTATIONS ON FILE WITH THE DEPOSITORY TRUST COMPANY; AND PROVIDING AN EFFECTIVE DATE (the "Bond Order")

7. Consideration and Possible Action to Authorize a Paying Agent/Registrar Agreement and an Escrow Agreement with BOKF, NA
8. Consideration and Possible Action to Authorize Execution and Delivery of additional documents, affidavits, notices and certificates as may be necessary to proceed with issuance and sale of \$44,000,000 Lumberton Municipal Utility District Unlimited Tax Bonds, Series 2022B and to authorize the President, Vice President and Secretary and such other District Officials to take such action and to execute such documents as may be necessary for the issuance of the Bonds
9. Consideration and Possible Action to Authorize all accounts and funds necessary with the District's depository or paying agent/registrar as may be required by the Texas Water Development Board Resolution 22-050 or as required by the Bond Order
10. Consideration and Possible Construction Approval Woosley Palms Phases 6 and 7, 35 lots, Chuck King, owner
11. Consideration and Possible Approval – Write-offs for the fiscal year July 1, 2020 thru June 30, 2021
12. Consideration and Possible Approval – 2022 Certified Tax Roll
13. Consideration and Possible Approval – Establish Proposed Tax Exemption for the District
14. Consideration and Possible Action to set the 2022 proposed tax rate at a tax per \$100 valuation not greater than the 2022 voter approved rate
15. Consideration and Possible Action – Set date for Public Hearing on 2022 Proposed Tax Rate
16. 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 Current Projects
 - D. Presentation of Directors' Reports
17. Public Comments
 18. Payment of Bills
 19. 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: August 12, 2022

**Robb Starr
District Manager**