

LUMBERTON MUNICIPAL UTILITY DISTRICT

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

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July 15, 2022 #07– 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 18th DAY OF JULY 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 the June 17, 2022 Regular Board Meeting
4. Report on the District's Unlimited Tax Bonds, Series 2022A; Presentation of bids received for the Bonds by U.S. Capital Advisors LLC as financial advisor and recommendation of award of sale of the Bonds
5. Consideration and Possible Action to award bid for sale of the Bonds
6. Consideration and Possible Approval of:

**ORDER AUTHORIZING THE ISSUANCE OF
LUMBERTON MUNICIPAL UTILITY DISTRICT
UNLIMITED TAX BONDS, SERIES 2022A;
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, INCLUDING THE APPROVAL
AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING THERETO;
AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR
AGREEMENT AND AN OFFICIAL BID FORM; COMPLYING WITH THE LETTER
OF REPRESENTATIONS ON FILE WITH THE DEPOSITORY TRUST COMPANY;
AND PROVIDING AN EFFECTIVE DATE**
7. Consideration and Possible Action to Authorize Execution and Delivery of Documents, affidavits, notices, and certificates as may be necessary to proceed with issuance of the Bonds and to authorize the District Officials to take such action and to execute such documents as may be necessary for such Bond issue
8. Consideration and Possible Action to Authorize Solicitation of requests for proposals for banking depository services for the District
9. Consideration and Possible Approval - Development of property at end of Beaver Brook - Trent Tate, owner
10. Consideration and Possible Construction Approval – South Fawn Drive – 23 units Evergreen Subdivision – CHM Homes, owner
11. 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
 1. Water Quality Update
 2. Hosting Class next week from 3:00 to 7:00 M-F
 - D. Presentation of Directors' Reports
12. Public Comments

13. Payment of Bills

14. Executive Session

Executive or Closed Session to Discuss Pending or Contemplated Litigation and/or the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of District Employees as Permitted by Chapter §551.074 of the Texas Government Code

A. District Manager Salary Review

15. Consideration and Possible Action of Executive Session

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: July 15, 2022

**Robb Starr
District Manager**