

LUMBERTON MUNICIPAL UTILITY DISTRICT

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

OFFICE: (409) 755-1559

FAX: (409) 755-2345

June 23, 2022 #06– 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, MONDAY, THE 27th DAY OF JUNE 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 Items
3. Review Order of the Texas Commission on Environmental Quality authorizing the District's Unlimited Tax Bonds, Series 2022A
4. Consideration and Possible Action - **RESOLUTION 2022-6 APPROVING NOTICE OF SALE AND PRELIMINARY OFFICIAL STATEMENT FOR SALE OF THE \$30,275,000* UNLIMITED TAX BONDS, SERIES 2022A AND AUTHORIZING THE DISTRIBUTION THEREOF AND AUTHORIZING PUBLICATION OF NOTICE OF THE SALE OF THE BONDS**
5. Presentation and Review of Texas Water Development Board Resolution 22-050
6. Public Comments
7. 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: June 23, 2022

**Robb Starr
District Manager**