LUMBERTON MUNICIPAL UTILITY DISTRICT

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

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September 1,2023 #09– 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, <u>TUESDAY, THE 5th DAY OF SEPTEMBER AT 7:30 A.M.</u>, 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. Consideration and Possible Approval 2023 Certified Tax Roll
- 4. Consideration and Possible Approval Establish Proposed Tax Exemption for the District
- 5. Consideration and Possible Action to set the 2023 Proposed Tax Rate at a tax per \$100 valuation not greater than the 2023 Voter Approved Rate
- 6. Consideration and Possible Action Set date for Public Hearing on 2023 Proposed Tax Rate
- 7. Public Comments
- 8. 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: September 1, 2023

Robb Starr District Manager