

Approval of Minutes from
June 27, 2022
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 Monday, June 27, 2022, 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 Desormeaux

Roger Smith

Nick Carter

David Pitchford

Jimmy Burk

Also present were Robb Starr, Benny Lewis and Carla Belt as well as other 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: Review Order of the Texas Commission on Environmental Quality authorizing the District's Unlimited Tax Bonds, Series 2022A. The Board recognized legal counsel who provided a review of Texas Commission on Environmental Quality Order authorizing the District's Unlimited Tax Bonds, Series 2022A.

Agenda Item No. 4: 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. After discussion and upon motion duly made by Director Desormeaux and seconded by Director Pitchford,

the Board unanimously approved 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.

Agenda Item No. 5: Presentation and Review of Texas Water Development Board Resolution

22-050. The Board again recognized legal counsel who reviewed the requirements of the Texas Water Development Board on its Resolution Authorizing the Sale of the District's proposed \$44,000,000 Unlimited Tax Bonds, Series 2022-B. Legal counsel reviewed the conditions required by the Drinking Water State Revolving Fund financing and related requirements of the Texas Water Development Board, and Board comments followed.

Agenda Item No. 6: Public Comments. None.

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

7:52 a.m.



President of the Board

ATTEST



Secretary of the Board