

TO: THE BOARD OF DIRECTORS OF LUND FARM MUNICIPAL UTILITY DISTRICT, AND TO ALL OTHER INTERESTED PERSONS:

PARA: LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE LUND FARM, Y DEMÁS PERSONAS INTERESADAS:

Notice is hereby given that the Board of Directors of Lund Farm Municipal Utility District will hold a special meeting on April 17, 2026, at 9:00 a.m., outside the boundaries of the District, at Armbrust & Brown, PLLC, located at 100 Congress Ave. Suite 1300, Austin, Texas 78701. The meeting will be held for the following purposes:

Se notifica por la presente que la Junta Directiva del Distrito de Servicios Públicos Municipales de Lund Farm celebrará una reunión especial el día 17 de abril de 2026 a las 9:00 a.m., afuera de los límites del Distrito, en Armbrust & Brown, PLLC, ubicado en 100 Congress Ave. Suite 1300, Austin, Texas 78701. La asamblea se llevará a cabo con los siguientes propósitos:

1. Receive Public Comment.
2. Consider and take action regarding approval of the minutes from the Board of Directors' February 6, 2026, meeting.
3. Discuss, consider and take action relating to construction of public infrastructure improvements:
 - a. Receive Report from District Engineer;
 - b. Approval of Plans and Specifications;
 - c. Approve Award of Construction Contracts;
 - d. Approval of Construction Pay Estimates;
 - e. Approval of Construction Change Orders; and
 - f. Acceptance of Facilities.
4. Receive Report relating to the status of easement acquisition for public infrastructure improvements.
5. Discussion and possible action relating to approval of Agreement for Reimbursement of Alternative Wastewater Metering System Costs with City of Elgin.
6. Discussion and possible action relating to May 2, 2026 Director Election:
 - a. Accept Certification of Unopposed Candidates.
Aceptar certificación de candidatos únicos.
 - b. Adopt Order Canceling Election.
Adoptar una Orden de cancelación.
7. Discussion and possible action relating to cybersecurity training requirements applicable to public officials.
8. Consider and take action relating to legal services:

FILED
APR 06 2026 8:35 am
Krista Bartsch
Bastrop County Clerk

- a. Engage McCall, Parkhurst & Horton L.L.P. for bond counsel services (*See attached notice pursuant to Texas Government Code § 2254.1036(a)(1)*); and
 - b. Approve amendment to contract with Armbrust & Brown, PLLC for legal services.
9. Receive Developer report relating to status of development and home sale activities within the District.
 10. Discussion and possible action relating to approval of Bookkeeper Report and payment of bills and expenses.
 11. Discussion and Possible Action regarding Establishment of Future Meeting Dates.

Anthony S. Corbett
Attorney for the District

The Board of Directors may go into Executive Session if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the above matters. No final action, decision or vote will be taken on any subject or matter in Executive Session.

The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call 512-435-2300 for further information.

NOTICE OF CONTRACT FOR CONTINGENT FEE LEGAL SERVICES

Notice is hereby given that, at the meeting of the Board of Directors (the "Board") of Lund Farm Municipal Utility District (the "District"), which will be held on Friday, the 17th day of April, 2026, the Board will consider, among other things, a Proposal for Legal Services (the "Proposal") from McCall, Parkhurst & Horton L.L.P. ("McCall"), pursuant to which McCall proposes to act as outside bond counsel to the District and provide certain bond counsel legal services related to the issuance of public securities by the District on a contingent fee basis.

In accordance with Texas Government Code § 2254.1036(a)(1), the District hereby provides public notice of the following:

A. It is anticipated that the District will issue public securities from time-to-time in the future and, due to the complexities of the legal requirements related to the issuance of public securities, there is a substantial need to engage attorneys to provide legal services related to the issuance of public securities by the District.

B. McCall is a well-qualified law firm with more than 100 years of experience in public finance that has provided and continues to provide bond counsel, disclosure counsel and/or special tax counsel legal services related to the issuance of public securities to approximately 600 special districts similar to the District.

C. McCall has no relationship with the District or its Board members. The District has not engaged McCall for previous matters.

D. Legal services related to the issuance of public securities cannot be adequately performed by in-house attorneys or supporting personnel of the District because the District has no in-house attorneys or supporting personnel.

E. Legal services related to the issuance of public securities cannot be reasonably obtained from attorneys under a contract providing only for the payment of hourly fees without contingency because, due to the nature of the issuance of public securities, including the state law complexity and federal law intricacies relating to the issuance thereof, it is industry standard for competent, qualified, and experienced attorneys providing legal services related to the issuance of public securities to provide such services contingent upon and payable solely out of the proceeds of any public securities issued in the future.

F. It is in the best interests of the District's residents, taxpayers, and/or ratepayers for the District to enter into a contract that provides for legal services related to the issuance of public securities on a contingent fee basis because this will allow the total costs related to each issuance to be known with better certainty before the public securities are issued, it will allow the size of each issuance of public securities to be determined with greater certainty, and it will allow the District to not incur any costs for legal services related to an issuance of public securities if it is discontinued for any reason prior to actual issuance of the public securities.