

LUND FARM MUNICIPAL UTILITY DISTRICT**AGENDA****July 15, 2026**

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

Notice is hereby given that the Board of Directors of Lund Farm Municipal Utility District will hold a meeting at **9:00 a.m. on Wednesday, July 15, 2026 at the offices of Armbrust & Brown, PLLC, located at 100 Congress Avenue, Suite 1300, Austin, TX 78701.** The following matters may be considered and acted upon during the meeting:

PUBLIC COMMENT

1. Citizens' communications.

Public comment will be accepted only during this portion of the meeting or as otherwise allowed by the presiding officer. Citizens wishing to address the Board should do so at this time. Individual speakers will be limited to three minutes of comment. Time is not transferable between speakers and may not be aggregated.

MEETING MINUTES

2. Consider and take action regarding approval of the minutes from the April 17, 2026 Board of Directors' meeting.

BOARD OF DIRECTORS MATTERS

3. Approve issuance of Certificates of Election to directors elected at May 2, 2026 Election.
4. Approve Oath of Office, Statement of Officer and Director Bonds for elected directors.
5. Discussion and possible action relating to approval of Officer Positions.
6. Authorize update and filing of District Registration Form.

ENGINEERING MATTERS

7. Discuss, consider, and take action relating to Construction of the 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 Pay Estimates;
 - (f) Approval of Construction Change Orders; and
 - (g) Acceptance of Facilities.

OPERATION, MAINTENANCE AND SERVICE MATTERS

8. Approve contract for plumbing inspection services.
9. Approve Rate Order setting forth District rates, fees, charges and policies for water, sewer, drainage facilities and services.
10. Discussion and possible action relating to approval of contract for solid waste collection and recycling services.

TAX MATTERS

11. Discussion and possible action relating to adoption of proposed tax rate for Tax Year 2026 and schedule public hearing for adoption of final tax rate.

REAL PROPERTY MATTERS

12. Receive report relating to status of easement acquisition for public infrastructure improvements.
13. Accept Conveyance of Easement for Access to, Maintenance and Repair of Wall and related improvements.
14. Approve License Agreement with homeowners association providing for the maintenance of wall improvements.

DEVELOPER MATTERS

15. Receive Developer report relating to the status of development and home sale activities within the District.

OTHER MATTERS

16. Discussion and possible action relating to cybersecurity training requirements applicable to public officials.
17. Consider and take action regarding Approval of Bookkeeper Report and Payment of Bills and Invoices.

FUTURE BOARD MEETING MATTERS

18. Discussion and possible action relating to scheduling future Board of Directors meetings.
19. Adjourn.

(seal)



Anthony S. Corbett

Attorney for the District

The Board of Directors is authorized by the Texas Open Meetings Act, Chapter 551, Texas Government Code, to convene in closed or executive session for certain purposes, including, without limitation, receiving legal advice from the District's attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073), agenda discussing personnel matters (Section 551.074); discussing security personnel or devices or security audits (Section 551.076); and discussing information technology security practices (Section 551.089). If the Board of Directors determines to go into executive session to discuss any item on this agenda, the presiding officer will announce that an executive session will be held and will identify the item to be discussed and the provision of the Open Meetings Act that authorizes the closed or 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 more information. Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may utilize the statewide Relay Texas program, 1-800-735-2988.