

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

Notice is hereby given that the Board of Directors of Lone Oak Farm Municipal Utility District will hold a special meeting on August 11, 2021 at 12:00 p.m.

In accordance with the Governor’s emergency proclamation suspending certain provisions of the Texas Open Meetings Act effective March 16, 2020 in response to the COVID-19 virus, the meeting will be conducted remotely. All persons, including members of the public, may participate in the meeting by using the instructions below.

Weblink Instructions:

Members of the public may join the meeting through the following web link:
<https://global.gotomeeting.com/join/141739749>

Telephonic Instructions:

Members of the public may join the meeting telephonically by dialing the following telephone number: [+1 \(571\) 317-3112](tel:+15713173112) **When your call is answered and when prompted, enter in the following Meeting ID below followed by the pound sign (#): 141-739-749**

Meeting Packet:

A copy of the meeting packet will be available at the following website:
<https://txdistrictinfo.org>

Public Comment:

Public comment will be allowed during the Public Comment agenda item.

Meeting Topics:

The meeting will be held for the following purposes:

1. Public Comment.
2. Approve meeting minutes for March 30, 2021, Board of Directors’ meeting.
3. Consider and take action regarding Engineer’s Report:
 - a. Plans and Specifications Approvals
 - b. Construction Bid Awards
 - c. Construction Pay Estimates
 - d. Construction Change Orders
 - e. Construction Completion Approvals and Acceptances
 - f. Other Engineering Matters

4. Consider and take action relating to Petition for Annexation of 19.993-acre tract of real property into the District:
 - a. Consider Petition for Annexation of Lands into the District;
 - b. Adopt Order Approving Annexation of Land into the boundaries of District; and
 - c. Adopt Amendment to District Information Form updating District boundary description and boundary map.
5. Discussion relating to preliminary draft fiscal year budget for Fiscal Year 2022.
6. Consider and take action to approve a proposed tax rate for 2021 tax year, set a date for the tax hearing and authorize publication of notice of tax hearing.
7. Receive Bookkeepers Report and Authorize Payment of Bills and Invoices

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 512-328-2008 for further information.