

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 September 9, 2021 at 12:00 p.m., outside the boundaries of the District, at the offices of KFW Engineers & Surveying located at 162 W Mill St., New Braunfels, Texas 78130.

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 August 11, 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 regarding adoption of Resolution Amending the District's Budget for Fiscal Year 2020-2021.
5. Conduct public hearing regarding adoption of Final Tax Rates for 2021 Tax Year.
6. Consider and take action regarding adoption of Resolution approving Budget for 2021-2022 Fiscal Year.
7. Discuss, consider and take action regarding adoption of Order levying Tax Rates for 2021 Tax Year.
8. Discussion and possible action regarding approval of Amendment to District Information Form.

9. Consider and take action Regarding Resolution Amending District Meeting Places.

10. 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.