

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

Notice is hereby given that the Board of Directors of Lund Farm Municipal Utility District will hold a special meeting on September 26, 2025, at 12:00 p.m., outside the boundaries of the District, at McLean & Howard, LLP, located at 4301 Bull Creek Road, Suite 150, Austin, Texas 78731. The meeting will be held for the following purposes:

1. Public Comment.
2. Consider and take action regarding approval of the minutes from the Board of Directors' September 9, 2025, 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.
 - g. Approve updated Fee Schedule for engineering services by Jones Heroy & Associates, Inc.
4. Receive Report relating to the status of easement acquisition for public infrastructure improvements.
5. Receive Report relating to the status of decertification of lands within the District from the certificated water service territory of Aqua Water Supply Corporation.
6. Discussion and possible action relating to approval of Strategic Partnership Agreement with the City of Elgin providing for the limited purpose and full purpose annexation of the District by the City:
 - a. Conduct Public Hearing; and
 - b. Other Action Relating Thereto.
7. Discussion and possible action relating to the simultaneous annexation and exclusion of lands into and from the District pursuant to Sections 54.739-54.747 of the Texas Water Code:
 - a. Consider Application for Approval of Substitution of Land by Lund Farm Investment LLC;
 - b. Adopt Order Calling Hearing Relating to the Substitution of Lands;
 - c. Authorize Publication of Notice of Hearing; and
 - d. Other action relating thereto.
8. Receive Developer report relating to status of development and home sale activities within the District.
9. Discussion and Possible Action regarding Establishment of Regular Meeting Dates.

FILED
SEP 17 2025 3:16 pm
Krista Bartsch
Bastrop County Clerk

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