

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 July 11, 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. Receive Public Comment.
2. Consider and take action regarding approval of the minutes from the Board of Directors' November 12, 2024, meeting.
3. Discuss, consider and take action relating to construction of public infrastructure improvements:
  - a. Receive Report from District Engineer relating to design and construction of public infrastructure improvements serving the District;
  - b. Approvals 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. Discussion and possible action relating to public water system registration.
5. Consider and take action regarding Approval of an Order Adopting Minimum Criteria for the Qualification of Bidders on District Projects.
6. Consider and take action relating to acquisition of easements for public infrastructure improvements serving the District.
7. Consider and take action relating to Decertification of lands within the District from the Certificate of Convenience and Necessity of Aqua Water Supply Corporation.
8. Consider and take action relating to approval of contract with Crossroads Utility Services for utility operations and management services.
9. Consider and take action regarding adoption of Rate Order specifying District rates, fees and charges, and policies, for District water and wastewater services.
10. Consider and take action regarding approval of contract(s) for Tax Assessment and Collection Services.
11. Consider and take action regarding adoption of proposed tax rate for Tax Year 2025.
12. Consider and take action regarding annual review and approval of the District's Investment Policy and Investment Strategies.

**FILED**

**JUL 01 2025** 8:28 AM  
Krista Bartsch  
Bastrop County Clerk

13. Discussion and possible action relating to Bookkeeper Report and payment of bills and invoices.
14. Discussion and Possible Action regarding Establishment of Regular 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 512-328-2008 for further information

