

LUMBERTON MUNICIPAL UTILITY DISTRICT

625 FM 421
P.O. BOX 8065
LUMBERTON, TEXAS 77657

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FEBRUARY 3, 2017 #3-S

Chapter 551, Subchapter D, of the Texas Government Code Notice of a Special Meeting of the Board of Directors of the Lumberton Municipal Utility District, Lumberton, Texas.

Notice is hereby given that a Special Meeting of the Board of the Lumberton Municipal Utility District of Lumberton, Texas will be held in the Lumberton Municipal Utility District's office at 625 FM 421, TUESDAY, THE 7th DAY OF FEBRUARY AT 6:30 P.M., at which time the following items of business will be considered:

1. Prayer and Pledge to the Flag
2. Presentation by District Certified Public Accountant to address District net revenues and procedures for compliance with revenue rate coverage requirements of District bond covenants
3. Consideration and Possible Action to increase District utility services fees and/or charges to meet bond covenant requirements
4. Consideration and Possible Approval Resolution 2017-1, a Resolution Amending Resolution 2011-4, establishing a new fee structure to be charged for water and sewer service
5. Presentation of Event Notice to be filed with Municipal Securities Rulemaking Board EMMA system – Guy Goodson, legal counsel
6. Executive Session
Executive or Closed Session to Discuss Deliberation regarding Real Property as permitted by Section 551.072 of the Texas Government Code
 - A. Consideration and Review of Commercial Contracts – Improved Property and related documents for the sale of Property located at 55 West Chance, Lumberton, Texas
7. Consideration and Possible Action on Deliberation of Executive Session
8. Consideration an Possible Action of Manager's Report
 - A. Presentation of update District Billing/Accounting software
 - B. Presentation of update TCEQ response of Crawdad's convenience store
9. Adjournment

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by §551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, §551.071—for the purpose of a private consultation with the Board’s attorney on any or all subjects or matters authorized by law.

POSTED: February 3, 2017

**Roger Fussell
District Manager**