Chapter 551, Subchapter D, of the Texas Government Code

Notice of a Regular Meeting of the Board of Directors of the Lumberton Municipal Utility District, Lumberton, Texas.

Notice is hereby given that a Regular 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, MONDAY, THE 21st DAY OF JULY AT 6:30 P.M., at which time the following items of business will be considered:

1. Prayer and Pledge to the Flag
2. Public Comments of Agenda Items
3. Approval of Minutes of June 16, 2014
4. Consideration and Possible Action – Accepting Resignation of Director, Ron Sims, Position 4
5. Consideration and Possible Capacity Approval – Copper Point Subdivision, 240 lots, John Boykin, Developer
6. Consideration and Possible Capacity and Construction Approval – The Tamale King, N. LHS Drive, Mark Martinez, owner
7. Consideration and Possible Capacity and Construction Approval – Pinnacle Alliance, Hwy 69, Lumberton Highway 69, LLC, owner
8. Consideration and Possible Approval – Real Estate service agreement, Coldwell Banker, Debbie Cowart, Realtor
9. Consideration and Possible Action establishing guidelines for Lumberton Municipal Utility District Operations Center Meeting Room
10. Consideration and Possible Action – Status Report – Construction of District Operations Center
11. Consideration and Possible Action – Engineer report, Wastewater Plant Evaluation, Jeff Leavins, Carroll and Blackman
13. Consideration and Possible Action of Manager’s Report
   A. Presentation of Financial Statement and Accounts Payable
   B. Presentation of Production Report and Operations Report
   C. Presentation of Important Dates
14. Consideration and Possible Approval – District Managers June expenses
15. Public Comments
16. Payment of Bill
17. Adjournment

POSTED: July 18, 2014

Roger Fussell
District Manager