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 55 West Chance Cut-off, MONDAY, THE 20TH DAY OF JANUARY 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 December 23, 2013
4. Consideration and Possible Capacity Approval – Woodcrest Subdivision, mobile home park, Vickie Bordelon, developer
   a. Presentation by T. Johnson Industries
7. Consideration and Possible Award of bid – Janitorial Services
8. Consideration and Possible Award of bid – Computer Software
9. Consideration and Possible appointment of Lumberton Municipal Utility District:
   a. Investment Committee
   b. Audit Committee
   c. Sexual Harassment Policy
   d. Fraud Policy
10. 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
11. Consideration and Possible appointment of Board member, Position 4
12. Public Comments
13. Consideration and Possible Approval – District Managers January expenses
14. Payment of Bill
15. Adjournment

POSTED: JANUARY 17, 2014

Roger Fussell
District Manager