LUMBERTON MUNICIPAL UTILITY DISTRICT

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

OFFICE: (409) 755-1559 FAX: (409) 755-2345

January 30, 2025 #2 - S

Chapter 551, Subchapter D, of the Texas Government Code

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, MONDAY, THE 3rd 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. Public Comments on Agenda Items
- 3. Convene Public Hearing pursuant to Texas Water Code Section 49.3076(a) to consider the Petition for Exclusion filed by Hardin Properties LLC
- 4. Public Hearing:
 - a. Receive and review Petition;
 - b. Presentation by Petitioner;
 - c. Consideration of and findings as to grounds for exclusion
 - d. Comments from Board Members;
 - e. Review tax liability of exclude land pursuant to Texas Water Code Section 49.3077
 - f. Status of review by Texas Commission on Environmental Quality (Texas Water Code Section 49.3078
 - g. Close Public Hearing
- 5. Consider ordering the exclusion of land from the District pursuant to the Petition for Exclusion of Land file by Hardin Properties LLC
- 6. 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: January 30, 2025 Robb Starr
District Manager