

LUMBERTON MUNICIPAL UTILITY DISTRICT

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

OFFICE: (409) 755-1559

FAX: (409) 755-2345

January 17, 2025 #1– R

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, THURSDAY, THE 23rd 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 on Agenda Items
3. Approval of Minutes from November 18, 2024 Board Meeting
4. Approval of Minutes from December 16, 2024 Board Meeting
5. Presentation by Engineers for the Wastewater Plant and Collection System Improvements Update from LJA Engineering
6. Consideration and Possible Capacity Approval for 22 unit on Mitchell Road, Chuck King owner
7. Consideration and Possible Action to award bid for the 2023 Sewer Collection System Improvement Project, Hwy 96 pipe bursting from Pineburr to Horn Street, TCEQ Bond Series 2022A
8. Consideration and Possible Appointment of Lumberton Municipal Utility District Committees:
 - A. Investment Policy Committee
 - B. Audit Policy Committee
 - C. Sexual Harassment Policy Committee
 - D. Fraud Policy Committee
9. 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 Current Projects
 - D. Presentation of Directors' Reports
10. Public Comments
11. Payment of Bills
12. 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 17, 2025

**Robb Starr
District Manager**