

Approval of Minutes from the
February 3, 2025
1st Special Board Meeting

**SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
LUMBERTON MUNICIPAL UTILITY DISTRICT**

The special meeting of the Board of Directors of the Lumberton Municipal Utility District was held on Monday, February 3, 2025, at 7:00 a.m. at the offices of the District pursuant to notice duly posted in accordance with the law. The following members of the Board were present:

Jimmy Burk

David Desormeaux

Roger Smith

Nick Carter

David Pitchford

Also present were Robb Starr, Mike Tywater and Benny Lewis as employees of the District, and Guy N. Goodson of Germer PLLC as legal counsel for the District.

Agenda Item No.1: Prayer and Pledge. A quorum being present, the meeting was called to order where the prayer and pledge were led by President Carter.

Agenda Item No. 2: Public Comments on Agenda Items. None.

Agenda Item No.3: Executive Session pursuant to Texas Government Code §551.071, Consultation with legal counsel on Texas Water Code Chapter 49, Subchapter J. Exclusion of Land from the District. The Board entered into executive session at 7:03 a.m. The Board reconvened from executive session at 7:50 a.m.

Agenda Item No. 4: Reconvene in public session. President Carter reconvened the public session of the meeting and noted information had been provided on legal requirements under Section 49, Subchapter J. Exclusion of Land from the District, and no action needed to be taken as a result of the executive session.

Agenda Item No. 5: Adjournment. There being no further business, the meeting was adjourned at 7:55 a.m.



President of the Board

ATTEST



Asst. Secretary of the Board