

LUMBERTON MUNICIPAL UTILITY DISTRICT

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

OFFICE: (409) 755-1559

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August 18, 2017 #11 – 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, MONDAY, THE 21ST DAY OF AUGUST 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 July 17, 2017 and August 4, 2017
4. Consideration and Possible Capacity Approval – Gold Star Apartments, 12 units, Brumley Leasing, Owner
5. Consideration and Possible Capacity Approval – Dogwood RV Park, 8307 Dogwood, Rich Nickel, Owner
6. Consideration and Possible Capacity and Construction approval – Reese DS Inc. – Samuel Reese, developer
7. Consideration and Possible Action – Waiver of all tap fees at 126 Merrymark, Wounded Warrior Project
8. Consideration and Possible Approval – Out of District Service, Bryan Kunk, 971 Hwy 69 N.
9. Consideration and Possible Approval – Firearms policy, Guy Goodson, Legal Counsel
10. Consideration and Possible Approval – Write-offs for the Fiscal year July 1, 2015 thru June 30, 2016
11. Consideration and Possible Approval – Billing Services Agreement with City of Lumberton
12. Consideration and Possible Approval – 2017 Certified Tax Roll
13. Consideration and Possible Approval – Establish Proposed Tax Exemption for the District
14. Consideration and Possible Approval of an amount not to exceed \$0.131232/\$100 valuation as the proposed 2017 Tax Rate
15. Consideration and Possible Action – Set date for Public Hearing on 2017 proposed Tax Rate
16. 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
17. Public Comments
18. Payment of Bills

19. Executive Session

Executive or Closed Session to discuss pending or contemplated litigation as permitted by Chapter 551.071 of the Texas Government Code

A. Complaint from former employee

20. Consideration and Possible Action on Deliberation of Executive Session

21. 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: August 18, 2017

**Roger Fussell
District Manager**

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By:

Arna Saldana