

# LUMBERTON MUNICIPAL UTILITY DISTRICT

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

OFFICE: (409) 755-1559

FAX: (409) 755-2345

**January 12, 2018 #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, MONDAY, THE 15th 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 18, 2017
4. Consideration and Final Approval – The Reserve Subdivision – owner Mike Hawkins – 23 lots
5. Consideration and Possible Capacity Approval – Blu's Flex-Serve Car Wash – 420 South Main
6. Consideration and Possible Capacity and Construction Approval – owner Chad Carpenter – 3 lots – Park Road North
7. Consideration and Possible Construction Approval – Oak Glenn Town Homes – owner Robert Burrell – 527 North Village Creek Parkway – 14 units
8. Consideration and Possible Construction Approval – Blue Wave Car Wash, Hwy 96 and FM 421
9. Consideration and Possible Approval – Sale of District Surplus Vehicles – Horn Auction Company
10. Consideration and Possible Approval of Resolution 2018-1, An order calling for the May 5, 2018 Directors' Election, Designation of Early Voting Clerk (s) and Election Officials, the Compensation for these election clerks, establishing runoff election date and such other documents as may be necessary
11. 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
12. Public Comments
13. Payment of Bills
14. 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 12,2018**

**Roger Fussell  
District Manager**