

# LUMBERTON MUNICIPAL UTILITY DISTRICT

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

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**June 15, 2018 #6 – 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 18 DAY OF June 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 May 21, 2018
4. Consideration and Possible Action - Election of Officers, Lumberton Municipal Utility District Board of Directors
5. Consideration and Possible Approval Engineering Service Agreement – LJA Engineering Inc. – 2018 FEMA Project
6. Consideration and Possible Construction approval – Blu's Flex-Serve Car Wash – 420 South Main
7. Consideration and Possible Construction approval – Westwood Height – Phase V – 47 lots – owner Tom Cormier
8. Consideration and Possible Capacity approval – Village Mills Company – 3 lots – South Main - owner Ron Davis
9. Consideration and Possible Capacity approval – JT & I Homes LLC, 4 lots – West Walton – owner Jerrith Stoute
10. Consideration and Possible Approval of 2018-2019 proposed Lumberton Municipal Utility District Budget
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. Consideration and Possible Action -Inter-local agreement with the City of Lumberton – Water Feature at the City Park
13. Executive Session

Executive or Closed Session as permitted by Section §551.071 of the Texas Government Code – Consultation with the Board's attorney

  - A. Clark Paving Company Claim

14. Consideration and Possible Action of Executive Session
15. Public Comments
16. Payment of Bills
17. 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: June 15, 2018**

**Roger Fussell  
District Manager**