

LUMBERTON MUNICIPAL UTILITY DISTRICT

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

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August 17, 2018 #8- 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 20th 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 13, 2018
4. Consideration and Possible Capacity Approval – Greentree Subdivision – 80 residence and 120 apartment units – Jimmy Duplissey, owner
5. Consideration and Possible Capacity Approval – Whispering Pines Subdivision – 30 lots – Jimmy Duplissey, owner
6. Consideration and Possible Capacity and Construction Approval – Verizon Wireless – 106 South LHS Drive – Mark Seger, owner
7. Consideration and Possible Capacity and Construction Approval – Speedy Stop – 755 South Main – Speedy Stop Food Stores, LLC
8. Consideration and Possible Construction Approval – The Tree Restaurant – Martin Riley, owner – Gracelake Plaza
9. Consideration and Possible Approval – Write-offs for the fiscal year July 1, 2016 thru June 30, 2017
10. Consideration and Possible Approval – 2018 Certified Tax Roll
11. Consideration and Possible Approval – Establish Proposed Tax Exemption for the District
12. Consideration and Possible Approval of an amount not to exceed \$0.098137/\$100 valuation as the proposed 2018 Tax Rate
13. Consideration and Possible Action – Set date for Public Hearing on 2018 proposed Tax Rate
14. Consideration and Possible Action - Authorize District Manager to Solicit Proposals for Employee Health Insurance Services

15. Consideration and Possible Approval – Inter-local agreement with the City of Lumberton – Use of Wastewater Treatment Plant property for Garbage Container Staging Area
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. Executive Session
 - Executive or Closed Session as permitted by Section §551.071 of the Texas Government Code – Consultation with the Board Attorney
 - A. Clark Paving Company Claim
18. Consideration and Possible Action Regarding Deliberation of The Executive Session
19. Public Comments
20. Payment of Bills
21. Adjournment

POSTED: August 17, 20018

**Roger Fussell
District Manager**

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.