

LUMBERTON MUNICIPAL UTILITY DISTRICT

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

OFFICE: (409) 755-1559

FAX: (409) 755-2345

September 14, 2018 #9– 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 17th DAY OF September 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 August 20, 2018
4. Convene Public Hearing on the Proposed 2018 Tax Rate for the Lumberton Municipal Utility District an amount not to exceed \$0.098137/\$100 valuation
5. Close Public Hearing on 2017 Tax Rate
6. Consideration and Possible Action – Adoption of the 2018 Tax Rate for the Lumberton Municipal Utility District an amount not to exceed \$0.098137/\$100 valuation
7. Consideration and Possible Approval – 2018 Notice to Purchaser Document
8. Consideration and Possible Capacity and Construction Approval – IHP Enterprises – 2 Duplexes – 4 Units – 1235 West Chance – Jessica Stout, owner
9. Consideration and Possible Action – Approval of Flood Insurance for District Facilities – TML Risk Pool
10. Consideration and Possible Action – Sale of District Surplus Equipment
11. Presentation of 2017-2018 audit of District financial records, Wathen, Deshong & Juncker, LLP
12. 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
13. Public Comments
14. Payment of Bills
15. 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: September 14, 2018

**Roger Fussell
District Manager**