

# LUMBERTON MUNICIPAL UTILITY DISTRICT

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

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**June 14, 2019 #7- 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 17 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 20, 2019 and Special Meeting on June 3, 2019
4. Consideration and Possible Approval - Resolution 2019-2, a Resolution adopting a proposed plan for improvements in the Brampton-Essential defined area and a proposed plan of taxation to apply to the Brampton-Essential defined area
5. Consideration and Possible Approval – Setting the date for Publication of Notice of the adoption of the proposed plan for the Brampton-Essential defined area
6. Consideration and Possible Approval – Setting the date to conduct a Public Hearing on the proposed plans for the Brampton-Essential defined area
7. Consideration and Possible Capacity and Construction Approval – Fletcher Road – 10 lots – Christopher Arand, owner
8. Consideration and Possible Capacity and Construction Approval – Briarwick Drive – 1 lot – 2 connection - George Killam, owner
9. Consideration and Possible Final Approval – Woosley Palms, Phase III – 35 lots – Chuck King, owner
10. Consideration and Possible Action of the Texas Railroad Commission Agreed Order, Docket No. 061413
11. Consideration and Possible Approval of 2019-2020 proposed Lumberton Municipal Utility District Budget
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: June 14, 2019**

**Roger Fussell  
District Manager**