

LUMBERTON MUNICIPAL UTILITY DISTRICT

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

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July 12, 2019 #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 15th DAY OF JULY 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 Hearing
 - a. Brampton-Essential Defined Area
3. Adjournment of Public Hearing
4. Call Regular Meeting to Order
5. Public Comments of Agenda Items
6. Approval of Minutes of June 17, 2019
7. Consideration and Possible Approval of Proposed plan for Brampton-Essential Defined Area
8. Consideration and Possible Capacity and Construction Approval – 6205 Jenny Lane – Insurance Office – Mike Colton, owner
9. Consideration and Possible Construction Approval – 6460 North Fawn – 12 lots – Andrew Withers, owner
10. Consideration and Possible Construction Approval – Riverbirch Phase III Section II – 38 lots – James Abshire, owner
11. Consideration and Possible Construction Approval – L-Train Express Wash – Justin Babineaux, owner
12. Consideration and Possible Approval – 2019 Sanitary Sewer Overflow Initiative Agreement
13. Consideration and Possible Approval of Resolution 2019-3, a Resolution Amending Resolution Amending Resolution 2017-1, establishing a new fee structure to be charged for water and sewer service
14. Consideration and Possible Approval of and Order Adopting the International Plumbing Code 2018 Edition, establishing new fees
15. 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
16. Public Comments
17. Payment of Bills

18. 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: July 12,2019

**Roger Fussell
District Manager**