

LUMBERTON MUNICIPAL UTILITY DISTRICT

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

OFFICE: (409) 755-1559

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August 16, 2019 #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 19th 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 12, 2019
4. Consideration and Possible Capacity and Construction Approval – Bud's Boil and Go Crawfish – 910 North Main Bud Trahan, owner
5. Consideration and Possible Capacity Approval – Rockdale Ridge Mobile Home Park – 34 lots Quentin Duff, owner
6. Consideration and Possible Capacity and Construction Approval – North Fawn Drive – 2 lots John Knoden, owner
7. Consideration and Possible Capacity and Construction Approval – Tejas Retail Center – 457 North LHS Drive – Ned Saqer, owner
8. Consideration and Possible Amended Capacity and Construction Approval – additional 12 lots 10580 Sweetgum – Mike Swarthout, owner
9. Consideration and Possible Final Approval – Westwood Height IV Section C – Georgetown – 19 lots- Tom Cormier, owner
10. Presentation by legal counsel on election procedures for proposed District ballot propositions and election calendar for designation of defined area and authorization of unlimited tax bonds for the defined area.
11. Consideration and Possible Action to adopt Order Calling Election for Designation of a Defined Area (Proposition A) and Authorization of Unlimited Tax Bonds for the Defined Area (Proposition B).
12. Consideration and Possible Action to adopt Election Services Agreement or other appropriate agreement(s) with Hardin County, Texas for conduct of a November 5, 2019 Election on the Bonds.
13. Consideration and Possible Approval – Write-offs for the fiscal year July 1, 2017 thru June 30, 2018
14. Consideration and Possible Approval – Billing Services Agreement with City of Lumberton

15. Consideration and Possible Approval – 2019 Certified Tax Roll
16. Consideration and Possible Approval – Establish Proposed Tax Exemption for the District
17. Consideration and Possible Approval of an amount not to exceed \$.091200/\$100 valuation as the proposed 2019 Tax Rate
18. Consideration and Possible Action – Set date for public hearing on 2019 proposed Tax Rate
19. 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
20. Public Comments
21. Payment of Bills
22. 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: August 16, 2019

**Roger Fussell
District Manager**