

LUMBERTON MUNICIPAL UTILITY DISTRICT

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

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September 13, 2019 #10- 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 16 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 19, 2019
4. Convene Public Hearing on Proposed 2019 Tax Rate for Lumberton Municipal Utility District and amount not to exceed \$0.091200/\$100 valuation
5. Close Public Hearing on 2019 Tax Rate
6. Consideration and Possible Action – Adoption of the 2019 Tax Rate for the Lumberton Municipal Utility District and amount not to exceed \$0.091200/\$100 valuation
7. Consideration and Possible Approval – 2019 Notice to Purchaser Document
8. Consideration and Possible Capacity Approval – Park Road North – 8 lots – PICA Investments, Inc., owner
9. Consideration and Possible revised Capacity Approval – 6460 North Fawn – revised from 12 lots to 18 lots – Andrew Withers, owner
10. Consideration and Possible Capacity and Construction Approval – 375 & 385 Talpa Trail - Harper Custom Homes, owner
11. Consideration and Possible Final Approval – Copper Point Phase II – 37 lots – Kevin Boykin, owner
12. Presentation of 2018-2019 audit of District financial records, Wathen, Deshong & Juncker, LLP
13. Status Update – Legal Counsel – Defined Area – Brampton-Essential
14. 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
15. Executive Session

Executive or Closed Session to Discuss Pending or Contemplated Litigation and/or the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of District Employees as Permitted by Chapter §551.074 of the Texas Government Code

 - A. Status Report on New Manager Search
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: September 13, 2019

**Roger Fussell
District Manager**