

LUMBERTON MUNICIPAL UTILITY DISTRICT

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

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November 15, 2019 #14- 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 18 DAY OF NOVEMBER 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 October 21, 2019
4. Consideration and Possible Capacity and Construction Approval – Palace Drive – 6 lots- Clint Baxxlee, owner
5. Consideration and Possible Capacity and Construction Approval – 7988 Keith Road – 3 lots- Donna Fontaine, owner
6. Consideration and Possible Approval – Amendment to Construction Approval dated May 18, 2018 – Copper Point Phase VII – 28 lots – Kevin Boykin, owner
7. Consideration and Possible Action - District Participation with the City of Lumberton on development of the Splash Park located at the Lumberton City Park
8. Status Update – Legal Counsel – Defined Area – Brampton-Essential
9. 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
10. Public Comments
11. Payment of Bills
12. 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
13. Consideration and Possible Action of Executive Session
14. 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: November 15, 2019

**Roger Fussell
District Manager**