

# **LUMBERTON MUNICIPAL UTILITY DISTRICT**

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

OFFICE: (409) 755-1559

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**February 27, 2020 #3– S**

## **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 2<sup>nd</sup> DAY OF MARCH AT 7:00 A.M., at which time the following items of business will be considered:**

1. Prayer and Pledge to the Flag
2. Consideration and Possible Approval of Certification of Unopposed Status of Director Candidates for May 2, 2020 Election
3. Consideration and Possible Approval – Resolution No. 2020-2 – Order as to Unopposed Status of Director Candidates for May 2, 2020 Directors Election as prescribed by the Secretary of State, §2.51-2.053 of the Texas Election Code
4. 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: February 27, 2020**

**Robb Starr  
Interim District Manager**