

# **LUMBERTON MUNICIPAL UTILITY DISTRICT**

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

OFFICE: (409) 755-1559

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**March 13, 2020 #3- 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 16th DAY OF MARCH 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 February 17, 2020.
4. Consideration and Possible Capacity Approval – 3974 Hwy 69 South – 2 units – Hilldale Properties, LLC, owner
5. Presentation by Legal Council on 86th Legislative Session Enactments
6. 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
7. Public Comments
8. Payment of Bills
9. 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: March 13, 2020**

**Robb Starr  
Interim District Manager**