

LUMBERTON MUNICIPAL UTILITY DISTRICT

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

OFFICE: (409) 755-1559

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Date April 13, 2018 #4- 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 April 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 March 19,2018
4. Consideration and Possible Approval – Auditing Services with Wathen, Deshong and Juncker, LLP
5. Consideration and Possible Action – Selection of Engineer for FEMA project
6. Consideration and Possible Capacity and Construction Approval – Emerson Electrical- Marc Colburn, owner – 5 units – 55 West Chance
7. Consideration and Possible Construction Approval – Copper Point Phase II – Kevin Boykin, owner, 37 lots
8. Update Bond Refinance – Legal Counsel
9. Consideration and Possible Action – Release of District Employees Health Insurance Agent, Graham Benefits
10. Consideration and Possible Action – Renewal of Long Term Disability for District Employees, Principal Group
11. Consideration and Possible Action – FEMA Update – Roger Fussell
12. 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
13. Public Comments
14. Payment of Bills
15. 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: April 13, 2018

**Roger Fussell
District Manager**