

**LUMBERTON MUNICIPAL UTILITY DISTRICT**

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

OFFICE: (409) 755-1559

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**July 31, 2017 #10-S**

**Chapter 551, Subchapter D, of the Texas Government Code**

**Notice of a Special Meeting of the Board of Directors of the Lumberton Municipal Utility District, Lumberton, Texas.**

**Notice is hereby given that a Special 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, FRIDAY, THE 4TH DAY OF AUGUST AT 7:30 A.M., at which time the following items of business will be considered:**

1. Prayer and Pledge to the Flag
2. Presentation by District Manager and Consideration and Possible action to adopt Resolution No. 2017-4 providing for closing the sale of the District property at 55 W. Chance, Lumberton, Texas to Emerson Electrical Services, LLC and authorizing Board officers to execute any and all documents or instruments for the sale of said property (the "Property")
3. Consideration and Possible action to approve special warranty deed for sale of the Property to Emerson Electrical Services, LLC
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: July 31, 2017**

**Roger Fussell  
District Manager**

Lumberton Municipal Utility District

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By: \_\_\_\_\_

*Arana Saldana*