

# LUMBERTON MUNICIPAL UTILITY DISTRICT

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

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**July 16, 2021 #07– 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 19th DAY OF JULY 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 from June 21, 2021 Board Meeting
4. Consideration and Possible Construction Approval River Birch Phase II Section II - E – 18 lots - James Abshire, owner
5. Consideration and Possible Construction Approval – Heritage Highlands Subdivision – 33 lots – Greentree Enterprise LLC, owner
6. Consideration and Possible Approval Amended Capacity – revised 9 lots to 12 lots -Tranquility Forest Phase II - Clint Baxxlee, owner
7. Consideration and Possible Action to designate Shirley Cook, Hardin County Tax Assessor-Collector, to calculate and publish the No-New-Revenue Tax Rate and Voter-Approval Tax Rate for Lumberton Municipal Utility District, pursuant to §26.04 of the Property Tax Code; and, as the governing body's designee, it will be the duty of Shirley Cook to submit updated electronic data to Hardin County Appraisal District as required by §26.17 of the Property Tax Code
8. Consideration and Possible Approval – Wastewater Treatment Plant and Collection System Improvement Bond Report – LJA Engineering, Inc.
9. Presentation and Discussion – LMUD Water Tower Inspections
10. Consideration and Possible Approval of Resolution 2021-6, a Resolution establishing a new fee structure to be charged for water and sewer service
11. 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 Current Projects
    1. LEPC Meeting at LMUD office on July 20, 2021
    2. Future Bond Meetings
  - D. Presentation of Directors' Reports
12. Public Comments

13. Payment of Bills

14. 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  
Evaluation of the District Manager

15. Consideration and Possible Action of Executive Session

16. 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 16, 2021**

**Robb Starr  
District Manager**