

LUMBERTON MUNICIPAL UTILITY DISTRICT

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

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May 14, 2021 #5- 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 17th DAY OF MAY 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 April 19, 2021 Board Meeting
4. Consideration and Possible Capacity Approval – Westwood Section VII – 6 Townhomes – Dennis Williams, owner
5. Consideration and Possible Capacity Approval – 7492 Neely Road – 3 existing with 13 additional rooms – 16-unit Assistant Living Facility- Rick Edgeworth, owner
6. Consideration and Possible Construction Approval – Commercial Building – Starbucks– South LHS Drive and River Birch Drive – Vaquero Ventures, owner
7. Consideration and Possible Action – Authorize District Manager to sign contract with CMS Security Network for Managed Services Agreement
8. Consideration and Possible Action to Approval – Auditing Services with Wathen, Deshong and Junckner, LLP
9. Presentation and Discussion – 2021 Bond Election Update – Robb Starr
10. 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. Website
 2. Budget
 3. Certificate of Convenience Necessity update
 4. Significant Event – Walton Road & Taft
 - D. Presentation of Directors' Reports
11. Public Comments
12. Payment of Bills
13. 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: May 14, 2021

**Robb Starr
District Manager**