

LUMBERTON MUNICIPAL UTILITY DISTRICT

625 FM 421
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LUMBERTON, TEXAS 77657

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October 2, 2020 #10– S

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 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, Tuesday, THE 6th DAY OF OCTOBER AT 6:00 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. Workshop – Wastewater Plant Improvement Project
 - A. Presentation by James Gilley, US Capital Advisors on Project Funding Options
 - B. Presentation by Jeff Leavins, LJA Engineering on Project Scope
 - C. Presentation by GERMER PLLC on possible May 2021 Tax Bond Election for the Project
4. Consideration and Possible Action – Direct preparation/submission of Project Information Form (PIF) to Texas Water Development Board Clean Water State Revolving Fund Program
5. Consideration and Possible Action of Manager's Report
 - A. Presentation of Important Dates
6. Public Comments
7. 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: October 2, 2020

**Robb Starr
District Manager**