

# LUMBERTON MUNICIPAL UTILITY DISTRICT

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

OFFICE: (409) 755-1559

FAX: (409) 755-2345

**July 17, 2020 #7 – 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 in accordance with order of the Office of the Governor issued March 16, 2020. The Lumberton Municipal Utility District will conduct its Regular Meeting, scheduled for MONDAY 20, JULY 2020, at 6:30 p.m. located at 625 FM 421 Lumberton Texas via Zoom Webinar meeting in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location above.**

**The public meeting is hosted through ZOOM as a webinar. It will be available as audible to the board and public. You may access the meeting by typing in the web address below: <https://zoom.us/j/86152028645>**

**Or Telephone:1-(346) 248-7799 Webinar ID: 861 5202 8645**

**The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.**

**A recording of the telephonic meeting will be made and will be available to the public in accordance with the Open Meetings Act, upon written request.**

1. Prayer and Pledge to the Flag
2. Public Comments of Agenda Items
3. Approval of Minutes of June 15,2020
4. Consideration and Possible Capacity and Construction Approval -Trahan Road – 3 lots – Larry Smith Jr, owner
5. Consideration and Possible Final Approval – Westwood Height Phase V Section II – 14 lots - Tom Cormier, owner
6. Consideration and Possible Final Approval – Copper Point Phase VIII – 12 lots – Kevin Boykin, owner
7. Consideration and Possible Action – Contract with Vepo, LLC
8. Consideration and Possible Approval for Reimbursement – Zoom Communication - Robb Starr, District Manager
9. 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
10. Public Comments
11. Payment of Bills
12. 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 17, 2020**

**Robb Starr  
District Manager**