

# LUMBERTON MUNICIPAL UTILITY DISTRICT

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

OFFICE: (409) 755-1559

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**January 17, 2020 #1– 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 20 DAY OF JANUARY 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 of December 16, 2019
4. Consideration and Possible Amended Capacity and Construction Approval– The Woods Subdivision, 57 lots, Mike Hawkins, owner
5. Consideration and Possible Construction Approval – Wosley Palms Phase IV, 12 lots, Chuck King, owner
6. Consideration and Possible Approval – revised Lumberton Municipal Utility District – Customer Service Agreement
7. Consideration and Possible Approval – Environmental Consulting Services with LJA Engineering – Wastewater Discharge Permit Renewal
8. Consideration and possible approval of Resolution 2020-1, Resolution Calling Directors' Election for a Municipal Utility District on May 2, 2020
9. Consideration and Possible Appointment of Lumberton Municipal Utility District Committees:
  - A. Investment Policy Committee
  - B. Audit Policy Committee
  - C. Sexual Harassment Policy Committee
  - D. Fraud Policy Committee
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 Important Dates
11. Executive Session

Executive or Closed Session to discuss Personnel matters as permitted by Section §551.074 of the Texas Government Code to deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee

  - A. Emergency Appointment of Operations Manager
12. Consideration and Possible Action of Executive Session
13. Public Comments

14. Payment of Bills

15. 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: January 17, 2020**

**Robb Starr**  
**Interim District Manager**