

LUMBERTON MUNICIPAL UTILITY DISTRICT

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

OFFICE: (409) 755-1559

FAX: (409) 755-2345

October 16, 2020 #10- 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 OCTOBER 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 September 21, 2020 Board Meeting
4. Consideration and Possible Action – Renewal of District Employees Health Insurance
5. Consideration and Possible Capacity and Construction Approval – Holder Cortes, LLC, 4 additional Mobile Homes on existing lot- 2668 Hwy 69 South – Adam Kruttlin, owner
6. Consideration and Possible Capacity and Construction Approval – Early Childhood Addition Lumberton ISD
7. Consideration and Possible Capacity and Construction Approval – Intermediate School Addition and Renovation- Lumberton ISD
8. Consideration and Possible Capacity and Construction Approval – Middle School Addition Lumberton ISD
9. Consideration and Possible Capacity and Construction Approval – Hardin County Urgent Care JBY Inc., owner
10. Status Update - Wastewater Treatment Plant (Project Information Form) Update – LJA Engineering
11. Consideration and Possible Action – Resolution 2020-4 – Bond Reimbursement
12. Consideration and Possible Approval for Reimbursement – Robb Starr- District Manager – Zoom Video Communication
13. Consideration and Possible Action – Temporary Modification to Personnel Policy –Item VI - Section III-F Vacation Time
14. 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
15. Public Comments
16. Payment of Bills

17. 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 16, 2020

**Robb Starr
District Manager**