

LUMBERTON MUNICIPAL UTILITY DISTRICT

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

OFFICE: (409) 755-1559

FAX: (409) 755-2345

June 18, 2021 #6– 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 21st DAY OF JUNE 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 May 24, 2021 Board Meeting
4. Consideration and Possible Approval Amended Capacity – revised 9 lots to 12 lots -Tranquility Forest Phase II - Clint Baxxlee, owner
5. Consideration and Possible Capacity Approval – 8-unit Mobile Home Park – North Canal – Holder Cortes, LLC, owner
6. Consideration and Possible Capacity and Construction Approval – Wendy's – 518 South Main – HAZA Foods, owner
7. Consideration and Possible Capacity and Construction Approval – 10 De Mayo Mexican Bar and Grill – 457 North LHS Drive – Luciano Manriquez, owner
8. Consideration and Possible Approval – Resolution 2021-05, a Resolution to approve Amended District Investment Policy
9. Consideration and Possible Approval of 2021-2022 Proposed Lumberton Municipal Utility District Budget
10. Consideration and Possible Action – Property located East of Lumberton Municipal Utility District Wastewater Treatment Plant
11. 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. Public Forum – 2020 Consumer Confidence Report
 2. New Assessed Values
 3. District Manager scheduled vacation
 - D. Presentation of Directors' Reports
12. Public Comments
13. Payment of Bills
14. 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: June 18, 2021

**Robb Starr
District Manager**