

# LUMBERTON MUNICIPAL UTILITY DISTRICT

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

OFFICE: (409) 755-1559

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**February 14, 2020 #2– 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 17<sup>th</sup> DAY OF FEBRUARY 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 January 17, 2020
4. Consideration and Possible Capacity Approval – Pineburr - 4 lots- Anderson Petit, LLC, owner
5. Consideration and Possible Capacity Approval – 1119 South Main – 26 lots – MHCA Homes, owner
6. Consideration and Possible Final Approval – Whispering Pines Subdivision – 29 lots - Jimmy Duplissey, owner
7. Presentation of Refunding Opportunities – Revenue Refunding on the Utility System Revenue Bonds, Series 2020 – James Gilley, Jr, US Capital Advisors, LLC
8. 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
9. Consideration and Possible Approval – District Manager Travel Expense – Election Law Seminar
10. Executive Session

Executive or Closed Session to discuss personnel matters as permitted by Section §551.071 of the Texas Government Code. Consultation w/ Legal Counsel.

  - A. District enforcement action/ service termination as to wastewater discharge at 1320 West Walton Road – Pines Mobile Home Park
11. Consideration and Possible Action of Executive Session
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: February 14, 2020**

**Robb Starr  
Interim District Manager**