

# LUMBERTON MUNICIPAL UTILITY DISTRICT

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

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**March 19, 2021 #3- 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 22nd DAY OF MARCH 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 February 22, 2021 Board Meeting
4. Consideration and Possible Capacity Approval – Commercial Building – South LHS Drive and River Birch Drive – Vaquero Ventures, owner
5. Consideration and Possible Construction Approval – Woosley Palms, Phase V – 18 lots - Chuck King, owner
6. Consideration and Possible Capacity Approval – Amendment to Capacity 2019- 6 lots – Tranquility Forest Phase II, 9 lots- Clint Baxxlee, owner
7. Consideration and Possible Approval of Resolution 2021-02 – Resolution Adopting Application for Residential Multi-Use Water/Sewer Construction
8. Consideration and Possible Approval of Resolution 2021-03 – Resolution Amending Application for Commercial Water/Sewer Construction
9. Consideration and Possible Approval of Resolution 2021-04 – Resolution Amending Construction Standards
10. Consideration and Possible Approval for Reimbursement – Robb Starr- District Manager – Zoom Video Communication and License Renewal
11. Consideration and Possible Action of Manager's Report
  - A. Presentation of Financial Statement and Accounts Payable – Carla Belt
  - B. Presentation of Production Report and Operations Report – Benny Lewis
  - C. Presentation of Current Projects – Robb Starr
    1. Development of Property located Northeast of WWTP II
    2. Community Bond Committee
  - D. Presentation of Directors' Reports
    1. Payroll Calculation Changes
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: March 19, 2021**

**Robb Starr  
District Manager**