

# LUMBERTON MUNICIPAL UTILITY DISTRICT

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

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**December 18, 2020 #12– 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 and notice of the public hearing for the proposed 2020 Tax Rate.**

**NOTICE IS HEREBY GIVEN** in accordance with order of the Office of the Governor issued March 16, 2020. The Lumberton Municipal Utility District will conduct its Regular Meeting, scheduled for MONDAY 21<sup>st</sup>, DECEMBER 2020, at 6:30 p.m. located at 625 FM 421 Lumberton Texas via Zoom Webinar meeting in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location above.

**The public meeting is hosted through ZOOM as a webinar. It will be available as audible to the board and public. You may access the meeting by typing in the web address below:**

**<https://us02web.zoom.us/j/81963378431>**

**Or Telephone: US: +1 346 248 7799 or +1 669 900 9128**

**Webinar ID: 819 6337 8431**

**The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.**

**A recording of the telephonic meeting will be made and will be available to the public in accordance with the Open Meetings Act, upon written request.**

1. Prayer and Pledge to the Flag
2. Public Comments of Agenda Items
3. Approval of Minutes from the October 6, 2020 Special Meeting
4. Approval of Minutes from the November 16, 2020 Board Meeting.
5. Consideration and Possible Final Approval – Woosley Palms Phase IV – 12 lots – Chuck King, owner
6. Consideration and Possible Construction Approval – 1119 South Main – 26 lots – MHCA Homes owner.
7. Consideration and Possible Capacity and Construction Approval – Main Street Vet – 438 South Main – Dr. Jenna Hunter and Troy Hunter
8. Consideration and Possible Capacity and Construction Approval – Boudreaux Dental Care – 175 Lee Street – Christy Boudreaux DDS
9. Consideration and Possible Capacity and Construction Approval – Hooks Title – 240/250 Country Lane – Fortis Investments, LLC

10. Consideration and Possible Final Approval – Lumberton MUD Application for Construction and Capacity Study
11. Consideration and Possible Approval Resolution 2020–5 - Lumberton MUD Pool Credit Policy
12. Consideration and Possible Approval – 2020 Sanitary Sewer Overflow Initiative Agreement
13. Consideration and Possible Approval for Reimbursement – Robb Starr- District Manager – Zoom Video Communication
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 Current Projects
    1. Emergency Repair of Manhole on Mathews and HWY 96
    2. Update on out of District Services
    3. Update on LMUD Sewer Mapping
    4. Update on Construction Standards Modifications
    5. Update on Lumberton MUD Computer Network & Cyber Security
    6. Update on FEMA Project
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: December 18, 2020**

**Robb Starr  
District Manager**