

LUMBERTON MUNICIPAL UTILITY DISTRICT

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

OFFICE: (409) 755-1559

FAX: (409) 755-2345

November 13, 2020 #11– 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 16th, November 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/81843116382>

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

Webinar ID: 818 4311 6382

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 October 19, 2020 Board Meeting
4. Consideration and Possible Approval – Local Intergovernmental Agreement – Lumberton Fire Department – 580 North LHS Drive
5. Consideration and Possible Approval – Memorandum of Understanding with Drainage District No. 6
6. Consideration and Possible Action – Review Pool Credit Policy
7. Consideration and Possible Action – Authorize District Manager to Contract Emergency Repairs to Sewer Manhole – Corner of Hwy 69 and Matthews Lane
8. Consideration and Possible Approval - Amendment to Capacity Approval –additional 9 lots – Madison Park Subdivision - Frost Enterprise, Inc., owner
9. Consideration and Possible Action – Resolution 2020-4 – Bond Reimbursement

10. Consideration and Possible Approval for Reimbursement – Robb Starr- District Manager – Zoom Video Communication
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 Important Dates
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: November 13, 2020

**Robb Starr
District Manager**