

LUMBERTON MUNICIPAL UTILITY DISTRICT

625 FM 421
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LUMBERTON, TEXAS 77657

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February 19, 2021 #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 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 22nd FEBRUARY 2021, 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/81863024522>

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

Webinar ID: 818 6302 4522

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 January 18, 2021 Board Meeting
4. Consideration and Possible Capacity and Construction Approval Contingent Upon Compliance of Grease Trap Ordinance –Jingo Cajun Eatery -133 North LHS Drive suite A – Asif Hussain, owner
5. Consideration and Possible Final Approval Contingent Upon Delivery of Bond/Letter of Credit– The Woods Subdivision, 57 lots - Mike Hawkins, owner
6. Consideration and Possible Approval – Memorandum of Understanding between Hardin County and Lumberton MUD
7. Consideration and Possible Approval of Resolution 2021-1
8. Consideration and Possible Approval for Reimbursement – Robb Starr- District Manager – Zoom Video Communication
9. 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. LMUD Website
 - 2. Construction Standards
 - 3. Bond Committee
 - 4. Disaster Declaration Payroll and Overtime
 - D. Presentation of Directors' Reports
- 10. Public Comments
 - 11. Payment of Bills
 - 12. 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 19, 2021

**Robb Starr
District Manager**