

# LUMBERTON MUNICIPAL UTILITY DISTRICT

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

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**April 16, 2021 #4– 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 19th DAY OF APRIL 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 March 22, 2021 Board Meeting
4. Consideration and Possible Capacity and Construction Approval – Tejas Convenience Store at 457 North LHS Drive – Iraz, Inc, owner
5. Consideration and Possible Construction Approval – Heritage Highlands Subdivision – 33 lots – Greentree Enterprise LLC, owner
6. Consideration and Possible Action – Authorize District Manager to sign contract with CMS Security Network for Managed Services Agreement
7. Consideration and Possible Approval –Proposal for Engineering Services for the American Water Infrastructure Act Plan for the Lumberton Municipal Utility District– LJA Engineering
8. Presentation Wastewater Plant and Collection System Improvements Bond Report – LJA Engineering
9. Consideration and Preliminary Approval - Wastewater Plant and Collection System Improvements Bond Report – LJA Engineering
10. Consideration and Possible Action – Set date for The Bond Committee Meeting.
11. Consideration and Possible Approval for Reimbursement – Robb Starr- District Manager – Zoom Video Communication
12. 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. Customer Service Training/Employee Luncheon
    2. Capital Items
    3. Waste Water Treatment Plant Permit
    4. Website
  - D. Presentation of Directors' Reports
13. Public Comments
14. Payment of Bills
15. 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: April 16, 2021**

**Robb Starr  
District Manager**