

LUMBERTON MUNICIPAL UTILITY DISTRICT

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

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January 15, 2021 #1– 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 18th, January 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/82549862303>

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

Webinar ID: 825 4986 2303

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 December 21, 2020 Board Meeting
4. Consideration and Possible Capacity Approval – Heritage Highlands Subdivision – 33 lots – Greentree Enterprise LLC, owner
5. Consideration and Possible Approval of Resolution 2021-1
6. Consideration and Possible Appointment of Lumberton Municipal Utility District Committees:
 - A. Investment Policy Committee
 - B. Audit Policy Committee
 - C. Sexual Harassment Policy Committee
 - D. Fraud Policy Committee
7. Presentation and Review –Preliminary Bond Report - LJA Engineering
8. Presentation and Possible Approval – November 2, 2021 Election Calendar – Guy Goodson
9. Consideration and Possible Approval to Establish Lumberton Municipal Utility District Bond Election Committees

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 Current Projects
 1. Proposed increase in minimum wage
 2. Application for Construction and Capacity Study
 - D. Presentation of Directors’ Reports
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: January 15, 2021

**Robb Starr
District Manager**