

# LUMBERTON MUNICIPAL UTILITY DISTRICT

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

OFFICE: (409) 755-1559

FAX: (409) 755-2345

**September 18, 2020 #9– 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 21st, September 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/89898607863>**

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

**Webinar ID: 898 9860 7863**

**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. Convene Meeting and Establishment of a Quorum
2. Prayer and Pledge to the Flag
3. Convene Public Hearing on Proposed 2020 Tax Rate for Lumberton Municipal Utility District and amount not to exceed \$0.086749/\$100 valuation
4. Close Public Hearing on 2020 Tax Rate
5. Public Comments of Agenda Items
6. Approval of Minutes of August 17, 2020
7. Consideration and Possible Action – Adoption of the 2020 Tax Rate for the Lumberton Municipal Utility District and amount not to exceed \$0.086749/\$100 valuation
8. Consideration and Possible Action – Submit Tax Rate Reports to Hardin County
9. Consideration and Possible Approval – 2020 Notice to Purchaser Document
10. Consideration and Possible Capacity Approval – 5 additional units - Callahan Mobile Home Park – Robert Hancock, owner
11. Presentation of 2019-2020 audit of District financial records, Wathen, Deshong & Juncker, LLP

12. Consideration and Possible Action – Executive Summary of the Wastewater Treatment Plant Capacity Update – LJA Engineering
13. Consideration and Possible Approval for Reimbursement – Zoom Communication - Robb Starr, District Manager
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 Important Dates
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: September 18,2020**

**Robb Starr  
District Manager**