

# LUMBERTON MUNICIPAL UTILITY DISTRICT

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

OFFICE: (409) 755-1559

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**September 17, 2021 #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.**

**Notice is hereby given that a Public Hearing and 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 20th DAY OF SEPTEMBER AT 6:00 P.M., at which time the following items of business will be considered:**

1. Prayer and Pledge to the Flag
2. Convene Public Hearing on Proposed 2021 Tax Rate for Lumberton Municipal Utility District and amount not to exceed \$0.078697/\$100 valuation
3. Close Public Hearing on 2021 Tax Rate
4. Public Comments of Agenda Items
5. Approval of Minutes from August 5, 2021 Special Meeting
6. Approval of Minutes from August 16, 2021 Board Meeting
7. Consideration and Possible Capacity Approval – 358 North LHS Drive- Rikenjaks – Frankie Randazzo, owner
8. Consideration and Possible Construction Approval – 8 Townhomes – 5670 Shadowbend Circle West- Dennis Williams, owner
9. Presentation presented by LJA Engineering, Inc and DR Horton- request for drainage easement across Wastewater Treatment Plant Buffer Zone
10. Consideration and Possible Action – Adoption of the 2021 Tax Rate for the Lumberton Municipal Utility District and amount not to exceed \$0.078697/\$100 valuation
11. Consideration and Possible Approval – 2021 Notice to Purchaser Document
12. Presentation of 2020-2021 audit of District financial records, Wathen, DeShong & Juncker, LLP
13. Consideration and Possible Action – Texas Water Development Board WWTP Expansion and Sanitary Sewer Collection System Improvements Application Update, LJA Engineering, Inc
14. Consideration and Possible Action of Manager's Report
  - A. Presentation of Financial Statement and Accounts Payable
    1. Renewal of District Employees Health Insurance
    2. Renewal of District Employees Long-Term Disability
  - B. Presentation of Production Report and Operations Report
  - C. Presentation of Current Projects
    1. WWTP MSGP renewal and SWPPP updates
    2. Splash Pad at City Park
    3. Website
    4. Whiteboard
  - D. Presentation of Directors' Reports

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 17, 2021**

**Robb Starr  
District Manager**