

**LUMBERTON MUNICIPAL UTILITY DISTRICT**

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

OFFICE: (409) 755-1559

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**August 13, 2021 #08– 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 16<sup>th</sup> DAY OF AUGUST 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 July 19, 2021 Board Meeting
4. Consideration and Possible Capacity Approval – 8 Townhomes – 5670 Shadowbend Circle West- Dennis Williams, owner
5. Consideration and Possible Capacity and Construction Approval – Woodcrest Church Pre-School
6. Consideration and Possible Construction Approval–12 lots -Tranquility Forest Phase II - Clint Baxxlee, owner
7. Consideration and Possible Approval – Write-offs for the fiscal year July 1, 2019 thru June 30, 2020
8. Consideration and Possible Approval – 2021 Certified Tax Roll
9. Consideration and Possible Approval – Establish Proposed Tax Exemption for the District
10. Consideration and Possible Action to set the 2021 proposed tax rate at a tax per \$100 valuation not greater than the 2020 voter approved rate
11. Consideration and Possible Action – Set date for Public Hearing on 2021 Proposed Tax Rate
12. Consideration and Possible Approval – Billing Services Agreement with City of Lumberton
13. Consideration and Possible Approval of Resolution 2021-8, a Resolution designation of newspaper of general circulation
14. Consideration and Possible Approval Voter Information Form
15. Consideration and Possible Approval of Resolution 2021-9, a Resolution amending the standards for water and sewer construction and approval procedures for subdivisions
16. 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
    - White Board
    - Funding Application
    - Update on Policy and Procedures for Customer Accounts
  - D. Presentation of Directors' Reports
17. Public Comments
  18. Payment of Bills
  19. 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: August 13, 2021**

**Robb Starr  
District Manager**