

LUMBERTON MUNICIPAL UTILITY DISTRICT

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

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August 12, 2025 #8– 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 18th 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 on Agenda Items
3. Approval of Minutes from July 21, 2025 Board Meeting
4. Presentation by Engineers for the Wastewater Plant and Collection System Improvements Update from LJA Engineering
5. Consideration and Possible Approval of the 2025 Certified Tax Roll
6. Consideration and Possible Approval of the Establish Proposed Tax Exemption for the District
7. Consideration and Possible Approval of an amount not to exceed \$0.196900/\$100 valuation as the proposed 2025 Tax Rate
8. Consideration and Possible Action to set date for Public Hearing on 2025 Proposed Tax Rate
9. Consideration and Possible Approval of the Billing Service Agreement with City of Lumberton
10. Consideration and Possible Approval of the Interlocal Agreement for water service to the City of Lumberton
11. Consideration and Possible Approval of Resolution 2025-03, a Resolution establishing a new fee structure to be charged for Water, Sewer Taps, and other Services performed by the District
12. 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
 - 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: August 12, 2025

**Robb Starr
District Manager**