

LUMBERTON MUNICIPAL UTILITY DISTRICT

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

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January 19, 2024 #01– 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 22nd DAY OF JANUARY 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 December 18, 2023 Board Meeting
4. Presentation by Engineers - Wastewater Plant and Collection System Improvements Update - LJA Engineering
5. Consideration and Possible Approval of Resolution 2024-1, Resolution Calling Directors' Election for Lumberton Municipal Utility District on May 4, 2024
6. Consideration and Possible Action – Authorize District Manager to sign database maintenance contract with Harris Computers
7. 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
8. 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
 - Disconnect Policy
 - Room Rental
 - D. Presentation of Directors' Reports
9. Public Comments
10. Payment of Bills
11. 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 19, 2024

**Robb Starr
District Manager**