

LUMBERTON MUNICIPAL UTILITY DISTRICT

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

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June 17, 2022 #6– 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 20th DAY OF JUNE 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 May 16, 2022 Board Meeting
4. Administer Oath of Office to newly elected Lumberton Municipal Utility Board members, Positions 1
5. Consideration and Possible Capacity and Construction Approval – Take 5 Oil Change – 123 North LHS Drive- Riverbirch and South LHS Drive Partners LP, developer
6. Consideration and Possible Capacity and Construction Approval – Collision Solutions Inc- 1130 South Main- Davis Fenner, owner
7. Consideration and Possible Construction Approval – Rikenjaks – 358 North LHS Drive – Frankie Randazzo, owner
8. Review Brampton-Essential Facilities and Creation Costs Reimbursement Agreement – Project Management and Contract Award
9. Presentation by Developer/Engineers – bids for Construction of Water, Sanitary Sewer and Drainage Facilities, Longleaf Section 1 Phase 1 (the “Project”) - Brampton-Essential
10. Consideration and Award of the Project to Eastex Utility Construction, LLC - Brampton-Essential
11. Consideration and Possible Approval of 2022-2023 Proposed Lumberton Municipal Utility District Budget
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
 1. Public Forum – 2021 Consumer Confidence Report
 2. Notice to Purchasers
 3. Letter of commendation from HCESD#2
 4. Update on Texas Water Development Board Bond
 5. Plumbing Inspection
 - D. Presentation of Directors' Reports
13. Public Comments
14. Payment of Bills
15. Executive Session

Executive or Closed Session to Discuss Pending or Contemplated Litigation and/or the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of District Employees as Permitted by Chapter §551.074 of the Texas Government Code

 - A. Evaluation of the District Manager
16. Consideration and Possible Action of Executive Session
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: June 17, 2022

**Robb Starr
District Manager**