

LUMBERTON MUNICIPAL UTILITY DISTRICT

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

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January 14, 2022 #1– 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 17 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 of Agenda Items
3. Approval of Minutes from December 20, 2021 Board Meeting
4. Consideration and Possible Action – to set workshop date for Resolution 2021-12 - Amend Lumberton MUD Employees Grade and Step Plan in the Wage & Classification Plan and Hazard Pay
5. Consideration and Possible Action – Ratify prior action from December 20, 2021 Board Meeting on Resolution 2021-13 - Amend Lumberton MUD Employee Longevity Pay Plan
6. Consideration and Possible Approval – Bond Engagement Letter- LJA Engineering
7. Status Update - Wastewater Treatment Plant Project – TCEQ Report
8. 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
 - E. Emergency Repair to Orbal
9. 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. City and County drainage project
 2. Discussion over increase on tap fees
 3. Discussion over possible increase on water and sewer rates
 - D. Presentation of Directors' Reports
10. Public Comments
11. Payment of Bills
12. 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 14, 2022

**Robb Starr
District Manager**