

# LUMBERTON MUNICIPAL UTILITY DISTRICT

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

OFFICE: (409) 755-1559

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**February 18, 2022 #02– 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 21st DAY OF FEBRUARY 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 January 17, 2022 Board Meeting
4. Approval of Minutes from February 7, 2022 Special Meeting
5. Consideration and Possible Capacity Approval – Woodcrest Village I - 8357 Dogwood - 40 units Townhome - Hud Prop, Dennis Williams, owner
6. Consideration and Possible Capacity Approval – Woodcrest Village II - 8305 Dogwood - 40 units Townhome - Hud Prop, Dennis Williams, owner
7. Consideration and Possible Capacity Approval – 7433 Fawn Drive – 23 units – CHM Homes, owner
8. Consideration and Possible Capacity and Construction Approval – Sheffield/Stargazer – 8 units – Michael Soto, owner
9. Consideration and Possible Approval with CMS for Management and Support of Software Office 365
10. Consideration and Possible Action – Resolution No. 2022-02, Amend Lumberton MUD Employees Grade and Step Plan in the Wage & Classification Plan
11. Consideration and Possible Approval of Resolution 2022-03, 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 to Authorize Solicitation of requests for proposals for banking depository services for the District
13. 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
    - a. Water Quality Analysis
    - b. Hazard Mitigation
  - D. Presentation of Directors' Reports
14. Executive Session

Executive or Closed Session to discuss personnel matters as permitted by Section §551.071 of the Texas Government Code. Consultation w/ Legal Counsel.

  - A. TCEQ Exit Interview on waterline repair (30 TAC 290.46(m)(4)). -consultation with legal counsel.
15. Consideration and Possible Action of Executive Session
16. Public Comments
17. Payment of Bills

18. 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: February 18, 2022**

**Robb Starr  
District Manager**