

# **LUMBERTON MUNICIPAL UTILITY DISTRICT**

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

OFFICE: (409) 755-1559

FAX: (409) 755-2345

**October 14, 2022 #10– 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 17th DAY OF OCTOBER 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 September 19,2022 Board Meeting
4. Consideration and Possible Capacity Approval – Golden Lane Mobile Home Park – 31 lots- Neches Island Inc., owner
5. Presentation by Engineers - Wastewater Plant and Collection System Improvements Update - LJA Engineering
6. Presentation by Developer/Engineers – bids for Lift Station , Longleaf Section 1 Phase 1 (the “Project”) - Longleaf for B-E Development, Inc.
7. Consideration and Award of the Lift Station Project to ZeusCon, LLC - Longleaf for B-E Development, Inc.
8. Presentation by Developer/Engineers – Pay Estimate No. 1 - Longleaf for B-E Development, Inc
9. Consideration and Possible Action – Renewal of District Employees Health Insurance
10. Consideration and Possible Approval – Renewal of Long-Term Disability for District Employees
11. Consideration and Possible Approval – Resolution 2022-08 Designating PNC Bank as the Lumberton Municipal Utility District Revenue Bond Reserve Account
12. Consideration and Possible Approval – Resolution 2022-09, A Resolution Amending the District Employees Retirement Contribution to the Texas County and District Retirement System (TCDRS)
13. Presentation of 2021-2022 audit of District financial records, Wathen, DeShong & Juncker, LLP

14. 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. Chlorine Monitoring Equipment
    - b. Election Law Seminar
    - c. Depository Agreement
    - d. Wastewater Plant Visits
  - D. Presentation of Directors' Reports
15. Public Comments
16. Payment of Bills
17. 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. Executive or Closed Session pursuant to Section 551.071, Texas Government Code for consultation w/legal counsel: Developer construction of water and wastewater facilities in the District
  - B. Executive or Closed Session pursuant to Section 551.074, Texas Government Code to discuss appointment, employment, evaluation, duties of a district employee: Assistant District Manager
18. Consideration and Possible Action of Executive Session
19. 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: October 14, 2022**

**Robb Starr  
District Manager**