

LUMBERTON MUNICIPAL UTILITY DISTRICT

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

OFFICE: (409) 755-1559

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February 14, 2025 #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,

THURSDAY, THE 20th 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 on Agenda Items
3. Approval of Minutes from January 23, 2025 Regular Board Meeting
4. Approval of Minutes from February 3, 2025 1st Special Board Meeting
5. Approval of Minutes from February 3, 2025 2nd Special Board Meeting
6. Presentation by Engineers for the Wastewater Plant and Collection System Improvements Update from LJA Engineering
7. Consideration and Possible Capacity Approval for 22 units on Mitchell Road, Chuck King owner
8. Consideration and Possible Construction Approval for 33 lots in Copper Point Phase 5, Kevin Boykin owner
9. Consideration and Possible Approval of an Order Adopting the International Plumbing Code 2024 Edition
10. Consideration and Possible Approval – Memorandum of Understanding between Hardin County and Lumberton MUD
11. Considerations and Possible Action to amend and update the Authorized Bank Signature Card
12. Consideration and Possible Approval of Resolution 2025-01, a Resolution establishing a new fee structure to be charged for Water, Sewer Taps, and other Services performed by the District
13. Consideration and Possible Action to adopt Resolution 2025-02, a Resolution for the Order Excluding the Hardin Properties LLC properties from the District and revising the District boundaries
14. Consideration and Possible Amend Appointment of Lumberton Municipal Utility District Committees:
 - A. Investment Policy Committee
 - B. Audit Policy Committee
 - C. Sexual Harassment Policy Committee
 - D. Fraud Policy Committee

15. 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. Update on Water Well #3
 - D. Presentation of Directors' Reports
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 14, 2025

**Robb Starr
District Manager**