

# LUMBERTON MUNICIPAL UTILITY DISTRICT

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

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**December 17, 2021 #12– 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 DECEMBER 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 November 11, 2021 Special Board Meeting
4. Approval of Minutes from November 18, 2021 Board Meeting
5. Consideration and Possible Construction Approval - Firehouse Subs – 301 North LHS Drive Suite 100 – Chris Arnaud, owner
6. Consideration and Possible Construction Approval – Talpa Trail – 5 lots – L & L Merrill Enterprise, owner
7. Consideration and Possible Approval – District Manager Travel Expense Reimbursement – Election Law Seminar
8. Consideration and Possible Approval – USCA Agreement for Municipal Financial Advisory Services – Bond Contract - U.S. Capital Advisors – James Gilley, Jr
9. Consideration and Possible Approval – Bond Engagement Letter – Germer PLLC – Guy Goodson
10. Consideration and Possible Action – Resolution 2021-12 - Amend Lumberton MUD Employees Grade and Step Plan in the Wage & Classification Plan
11. Consideration and Possible Action – Resolution 2021-13 - Amend Lumberton MUD Employee Longevity Pay Plan
12. Consideration and Possible Approval – Authorizing District Manager to Purchase a Jet Aerator
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
    - May 2022 Election Law Calendar
    - Discussion of rate increases and budget amendments
    - City of Lumberton Grant
    - Hazard Pay

D. Presentation of Directors' Reports

14. Public Comments
15. Payment of Bills
16. 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: December 17, 2021**

**Robb Starr  
District Manager**