

LUMBERTON MUNICIPAL UTILITY DISTRICT

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

OFFICE: (409) 755-1559

FAX: (409) 755-2345

March 18, 2022 #3 – 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 MARCH 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 February 21, 2022 Board Meeting
4. Consideration and Possible Capacity and Construction Approval - Inkspot Prints and Graphics – 4660 Hwy 69 South, 1-5 units- Scott Leach, owner
5. Consideration and Possible Construction Approval – Longleaf Development Phase I Section A-B, 110 lots
6. Consideration and Possible Final Approval – Copper Point Phase VII (7) – 28 lots – Kevin Boykin, owner
7. Consideration and Possible Final Approval – Tranquility Forest Phase II – 12 lots – Clint Baxlee, owner
8. Consideration and Possible Approval of Certification of Unopposed Status of Director Candidates for May 2, 2022 Election
9. Consideration and Possible Approval – Resolution No. 2022-04 – Order as to Unopposed Status of Director Candidates for May 2, 2022 Directors Election as prescribed by the Secretary of State, §2.51-2.053 of the Texas Election Code
10. Consideration and Possible Action – Resolution No. 2022-05 - Authorize Electronic Bidding for Longleaf Development
11. 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. Room Rental Rates and Policy
 2. Damaged Sewer Line on Matthews
 3. East Texas Regional Water Planning Group Appointment.
 - D. Presentation of Directors' Reports
12. Public Comments
13. Payment of Bills
14. 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: March 18, 2022

**Robb Starr
District Manager**