

LUMBERTON MUNICIPAL UTILITY DISTRICT

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

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May 17, 2024 #5- 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 MAY 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 April 22, 2024 Board Meeting
4. Presentation by Engineers for the Wastewater Plant and Collection System Improvements Update - LJA Engineering
5. Presentation from the Developers of the Defined Area requesting to hold a Road Bond Election
6. Consideration and Possible Action to Authorize Consultants to complete all actions necessary to hold a Road Bond Election including submitting an application to the TCEQ for road powers within the Defined Area
7. Consideration and Possible Action to Authorize the District to petition the TCEQ for road powers within the Defined Area
8. Consideration and Possible Action to Adopt Resolution 2024-4, a Resolution Authorizing Petition to Texas Commission on Environmental Quality Requesting Road Powers within a Defined Area
9. Consideration and Possible Approval for Auditing Services with Wathen, DeShong and Juncker, LLP
10. Consideration and Possible Approval to Establish Proposed Tax Exemption for the District

11. Administer Oath of Office to Newly Elected Lumberton Municipal Utility Board of Directors Positions 2 and 4
12. Consideration and Possible Action for the Election of Officers, Lumberton Municipal Utility Board of Directors
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
 1. Budget Workshop
 - 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: May 17, 2024

**Robb Starr
District Manager**