

# LUMBERTON MUNICIPAL UTILITY DISTRICT

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

OFFICE: (409) 755-1559

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**October 13, 2023 #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 16th 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 18, 2023 Board Meeting
4. Presentation by Engineers - Wastewater Plant and Collection System Improvements Update - LJA Engineering
5. Consideration and Possible Capacity Approval – South LHS Drive, BCS Capital Group, LLC , owner
6. Consideration and Possible Final Approval – Copper Point Phase III – 35 lots, Boykin Homes, owner
7. Consideration and Possible Approval of Resolution 2023-04, a Resolution establishing a new fee structure to be charged for Water, Sewer Taps, and other Services performed by the District
8. Consideration and Possible Action – Renewal of District Employees Health Insurance
9. Consideration and Possible Approval – Renewal of Long-Term Disability for District Employees
10. Presentation of 2022-2023 audit of District financial records, Wathen, DeShong & Juncker, LLP
  - A. Auditor Board Letter
  - B. Auditor Financial Statement
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. End of the year events
  - 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: October 16, 2023**

**Robb Starr  
District Manager**