

LUMBERTON MUNICIPAL UTILITY DISTRICT

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

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February 23, 2024 #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, MONDAY, THE 26th 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 22, 2024 Board Meeting
4. Presentation by Engineers - Wastewater Plant and Collection System Improvements Update - LJA Engineering
5. Consideration and Possible Capacity and Construction Approval 4 retail units at 124 South LHS Drive, Dhanani Real Estates, LCC, owner
6. Consideration and Possible Capacity Study for an additional 21 units at Pinewood Manor Mobile Home Park, Pinewood MHC LLC, owner
7. Consideration and Possible Amend Capacity Study for Sweetgum Lane from 32 units to 29 units, Pandey Real Property LLC, owner
8. Consideration and Possible Approval – 2024 Notice to Purchaser situated in Lumberton Municipal Utility District Defined Area
9. Presentation of the Certification of Unopposed Status of Director Candidates for May 4, 2024 Election
10. Consideration and Possible Approval of Resolution 2024-02, a Resolution Order as to Unopposed Status of Director Candidates for May 4, 2024 Directors Election as prescribed by the Secretary of State, §2.51-2.053 of the Texas Election Code
11. Consideration and Possible Approval of Resolution 2024-03, a Resolution adopting a Water Conservation/Drought Contingency Plan for Lumberton Municipal Utility District
12. Consideration and Possible Action of the Texas Railroad Commission Agreed Order, Docket No. 085629
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. Lamar State College Orange
- 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: February 23, 2024

**Robb Starr
District Manager**