

LUMBERTON MUNICIPAL UTILITY DISTRICT

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

OFFICE: (409) 755-1559

FAX: (409) 755-2345

April 19, 2024 #4- 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 22nd DAY OF APRIL 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 March 18, 2024 Board Meeting
4. Presentation from the Developers of the Defined Area requesting to hold a Road Bond Election.
5. Consideration and Possible Action to authorize the Defined Area consultants to complete all actions necessary to hold a Defined Area Road Bond Election.
6. Presentation by Engineers - Wastewater Plant and Collection System Improvements Update - LJA Engineering
7. Consideration and Possible Action to award bid for manhole repairs at Matthew Lane
8. Consideration and Possible Construction Approval for Riverbirch Phase III, 47 lots, Birch Place One, LLC, owner
9. Consideration and Possible Construction Approval for 2 Commercial Connections Country Lane and Hwy 69, Costorde LLC, owner
10. Consideration and Possible Construction Approval contingent upon County approval for Providence on Park Road, 80 units, Lumberton PP, LP, owner
11. Consideration and Possible Final Approval for 7433 Fawn Drive, Evergreen Subdivision, 38 lots, CHM Homes, owner
12. 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. Petition templates for Annexation for Out of District customers
 - D. Presentation of Directors' Reports
13. Public Comments
14. Payment of Bills

15. 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: April 19, 2024

**Robb Starr
District Manager**