

LUMBERTON MUNICIPAL UTILITY DISTRICT

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

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June 16, 2023 #06- 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 19th DAY OF JUNE 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 May 15, 2023 Board Meeting
4. Approval of Minutes from May 30, 2023 Special Board Meeting
5. Consideration and Possible Capacity and Construction Approval for BCS Lumberton, LLC, 3-unit Commercial Complex at 309 North LHS Drive
6. Presentation by Engineers - Wastewater Plant and Collection System Improvements Update, LJA Engineering
7. Consideration and Possible Approval of Resolution 2023- 02- Interlocal Purchasing System Agreement
8. Consideration and Possible Approval of 2023-2024 Proposed Lumberton Municipal Utility District Budget
9. 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. Public Forum – 2022 Consumer Confidence Report
 2. Postage, Rates and Presort Mail
 3. District Manager Evaluation Form
 - D. Presentation of Directors' Reports
10. Public Comments
11. Payment of Bills
12. 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: June 16, 2023

**Robb Starr
District Manager**