

# LUMBERTON MUNICIPAL UTILITY DISTRICT

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

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**July 12, 2024 #7– R**

**Chapter 551, Subchapter D, of the Texas Government Code  
Notice of a Public Forum and Regular Meeting of the Board of Directors of the Lumberton  
Municipal Utility District, Lumberton, Texas.**

**Notice is hereby given that a Public Forum and 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 15th DAY OF JULY, at  
6:00pm, at which time the following items of business will be considered:**

Public Forum

Public Comments pertaining to 2023 Consumer Confidence Report

Close Public Forum

1. Prayer and Pledge to the Flag
2. Public Comments on Agenda Items
3. Approval of Minutes from June 17, 2024 Board Meeting
4. Presentation by Engineers - Wastewater Plant and Collection System Improvements Update from LJA Engineering
5. Consideration and Possible Action to Approve Matthew Manhole Replacement Project Change Order #01
6. Consideration and Possible Approval of Matthew Manhole Replacement Project Certificate of Construction Completion
7. Consideration and Possible Action to Approve Matthew Manhole Replacement Project Final Pay Request
8. Consideration and Possible Capacity Approval for 10419 Sweetgum Lane 35 townhome units, Matt Barchett, owner
9. Consideration and Possible Capacity and Construction Approval for 4566 Wilson Lane 5 lots, Adam Kruttlin, owner
10. 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. Department Of Public Safety - Cyber Threats
  - D. Presentation of Directors' Reports
11. Public Comments

12. Payment of Bills

13. Executive Session

Executive or Closed Session to Discuss Pending or Contemplated Litigation and/or the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of District Employees as Permitted by Chapter §551.074 of the Texas Government Code

A. Evaluation of the District Manager

14. Consideration and Possible Action of Executive Session

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: July 12, 2024**

**Robb Starr  
District Manager**