

LUMBERTON MUNICIPAL UTILITY DISTRICT

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

OFFICE: (409) 755-1559

FAX:(409) 755-2345

September 16, 2022 #9– 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 Notice of Public Hearing 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 19th DAY OF SEPTEMBER AT 6:15 P.M., at which time the following items of business will be considered:

1. Prayer and Pledge to the Flag
2. Convene Public Hearing on Proposed 2022 Tax Rate for Lumberton Municipal Utility District and amount not to exceed \$0.245500/\$100 valuation
3. Close Public Hearing on 2022 Tax Rate
4. Public Comments on Agenda Items
5. Approval of Minutes from August 15, 2022 Board Meeting
6. Consideration and Possible Action – Adoption of the 2022 Tax Rate for the Lumberton Municipal Utility District and amount not to exceed \$0.245500/\$100 valuation
7. Consideration and Possible Approval – 2022 Notice to Purchaser Document
8. Consideration and Possible Capacity Approval – Williford Estates – 15 lots – Mike and Dawn Swarthout, owner
9. Consideration and Possible Capacity Approval – Wilson Lane – 30 lots – David and Sarah Griffis, owner
10. Consideration and Possible Construction Approval – Copper Point Phase 3 and 4 – 69 lots – Boykin Homes, owner
11. Consideration and Possible Approval – Resolution 2022-07 Authorizing Elections to be held on the Uniform Election date jointly with the City of Lumberton Texas, Lumberton ISD and the town of Rose Hill Acres
12. Consideration and Possible Approval – Resolution 2022-08 Designating PNC Bank as the Lumberton Municipal Utility District Revenue Bond Reserve Account
13. Presentation of 2021-2022 audit of District financial records, Wathen, DeShong & Juncker, LLP
14. 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. Benny Lewis receiving the Daniel Allen Memorial Distinguished Service Award
 - 2. Texas Water Development Board Bond update
 - 3. Multi-Family Dwelling Meters & Deposits (individually metered)
 - 4. Customer Service Notices
- D. Presentation of Directors' Reports
- 15. Public Comments
- 16. Payment of Bills
- 17. 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: September 16, 2022

**Robb Starr
District Manager**