

LUMBERTON MUNICIPAL UTILITY DISTRICT

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

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February 4, 2022 #02– S

Chapter 551, Subchapter D, of the Texas Government Code

Notice of a Special Meeting of the Board of Directors of the Lumberton Municipal Utility District, Lumberton, Texas.

Notice is hereby given that a Special 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 7th 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 of Agenda Items
3. Consideration and Possible Approval of Resolution 2022-1, Resolution Calling Directors' Election for Lumberton Municipal Utility District on May 7, 2022
4. Consideration and Possible Authorization Execution of Election Services Agreement with Hardin County
5. Consideration and Possible Approval - Wastewater Treatment Plant Project – TCEQ Bond Application
6. WORKSHOP
 - A. Amend Lumberton MUD Employees Grade and Step Plan in the Wage & Classification Plan and Hazard Pay
 - B. Discussion over increase on tap fees
 - C. Discussion over possible increase on water and sewer rates
7. Public Comments
8. 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 4, 2022

**Robb Starr
District Manager**