

# LUMBERTON MUNICIPAL UTILITY DISTRICT

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

OFFICE: (409) 755-1559

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**August 18, 2023 #8– 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 21st DAY OF AUGUST 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 July 17, 2023 Public Forum
4. Approval of Minutes from July 17, 2023 Board Meeting
5. Presentation by Engineers - Wastewater Plant and Collection System Improvements Update, LJA Engineering
6. Consideration and Possible Amended Capacity and Construction Approval – additional 6 lots, 6460 North Fawn Andrew Withers, owner
7. Consideration and Possible Amended Capacity and Construction Approval – additional 20 lots, 10580 Sweetgum Mike and Dawn Swarhout, owners
8. Consideration and Possible Final Approval – 15 lots, Willford Estates, Mike and Dawn Swarhout, owner
9. Consideration and Possible Final Approval – 35 lots, Woosley Palms, Phase 6 and 7, Chuck King, owner
10. Consideration and Possible Action – Close Our PNC account and transfer funds to First Financial
11. Consideration and Possible Approval – Resolution 2023-3 Designating First Financial Bank as the Lumberton Municipal Utility District Revenue Bond Reserve Account
12. Consideration and Possible Approval – Write-offs for the fiscal year July 1, 2021 thru June 30, 2022
13. Consideration and Possible Approval – 2023 Certified Estimate Tax Roll
14. Consideration and Possible Approval – Establish Proposed Tax Exemption for the District
15. Consideration and Possible Action to set the 2023 Proposed Tax Rate at a tax per \$100 valuation not greater than the 2023 Voter Approved Rate
16. Consideration and Possible Action – Set date for Public Hearing on 2023 Proposed Tax Rate
17. Consideration and Possible Approval – Billing Services Agreement with City of Lumberton

18. Consideration and Possible Approval – Interlocal Agreement for water service to the City of Lumberton
  19. Consideration and Possible Action – Authorizing District Manager to sell Surplus Equipment
  20. Consideration and Possible Action - Authorizing District Manager to approve contract for Janitorial Service for Lumberton Municipal Utility District Office
  21. 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. Capacity Studies
      2. Water Demand
      3. Additional Rate Class
    - D. Presentation of Directors’ Reports
  22. Public Comments
  23. Payment of Bills
  24. 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
25. Consideration and Possible Action of Executive Session
  26. Adjournment

**POSTED: August 18, 2023**

**Robb Starr  
District Manager**

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.