

LUMBERTON MUNICIPAL UTILITY DISTRICT

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

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May 13, 2022 #5- 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 16th DAY OF MAY 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 April 18,2022 Board Meeting
4. Discussion and Possible Action on Update to TCEQ and TWDB Bond Application.
5. Consideration and Possible Capacity Approval – Brumley Leasing, 24 unit apartments- Jack Brumley, owner
6. Consideration and Possible Approval – New Room Rates and Agreement Application
7. Consideration and Possible Approval – Auditing Services with Wathen, Deshong and Juncker, LLP
8. Consideration and Possible Approval – Establish Proposed Tax Exemption for the District
9. Administer Oath of Office to Newly Elected Lumberton Municipal Utility Board of Directors, Positions 3, 5 and 6
10. Consideration and Possible Action – Election of Officers, Lumberton Municipal Utility District Board of Directors
11. 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. Meter Purchasing
 2. District Manager Evaluation
 - D. Presentation of Directors' Reports
12. Public Comments
13. Payment of Bills
14. 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: May 13, 2022

**Robb Starr
District Manager**