

# LUMBERTON MUNICIPAL UTILITY DISTRICT

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

OFFICE: (409) 755-1559

FAX: (409) 755-2345

**September 15, 2023, #09– 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 Public Hearing and Regular Meetings 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 18<sup>th</sup> DAY OF SEPTEMBER AT 6:00 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 2023 Tax Rate for Lumberton Municipal Utility District and amount not to exceed \$0.222701/\$100 valuation.
3. Close Public Hearing on 2023 Tax Rate
4. Public Comment on Agenda Items
5. Approval of Minutes from August 21, 2023 Regular Board Meeting
6. Approval of Minutes from September 5, 2023, Special Board Meeting
7. Presentation by Engineers - Wastewater Plant and Collection System Improvements Update, LJA Engineering
8. Consideration and Possible Action – Adoption of the 2023 Tax Rate for the Lumberton Municipal Utility District and amount not to exceed \$0.222701/\$100 valuation.
9. Consideration and Possible Approval – 2023 Notice to Purchaser Document
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. Social Media Complaints
  - D. Presentation of Directors' Reports
11. Public Comments
12. Payment of Bills
13. 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 15, 2023,**

**Robb Starr  
District Manager**