

# LUMBERTON MUNICIPAL UTILITY DISTRICT

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

OFFICE: (409) 755-1559

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**February 17, 2023 #02 - 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 20th DAY 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. Approval of Minutes from January 23, 2023 Board Meeting
4. Consideration and Possible Capacity and Construction Approval – Goodwill Industries – 115 North Main
5. Consideration and Possible Approval – revised Capacity study- revise from 23 lots to 38 lots – 7433 Fawn Drive – CHM Homes Inc, owner
6. Consideration and Possible Construction Approval – Williford Estates – 15 lots – Mike and Dawn Swarthout, owner
7. Presentation by Engineers - Wastewater Plant and Collection System Improvements Update - LJA Engineering
8. Consideration and Possible Action – Review Bids on Uniform Service and Authorize District Manager to Sign Contract
9. Consideration and Possible Approval – Property Damage Release for Matthews Lane and South VCP – Liberty Mutual Insurance
10. Consideration and Possible Approval – Resolution 2023-01 – A resolution of the Lumberton Municipal Utility District supporting the Southeast Texas Groundwater District
11. Consideration and Possible Appointment of Lumberton Municipal Utility District Committees:
  - A. Investment Policy Committee
  - B. Audit Policy Committee
  - C. Sexual Harassment Policy Committee
  - D. Fraud Policy Committee
12. 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. Presentation of development standards in areas without water and sewer infrastructure.
    - 2. Water Tower Repairs
    - 3. Orbal Repair and Equipment
  - D. Presentation of Directors' Reports
- 13. Public Comments
  - 14. Payment of Bills
  - 15. 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 17, 2023**

**Robb Starr  
District Manager**