

LUMBERTON MUNICIPAL UTILITY DISTRICT

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

OFFICE: (409) 755-1559

FAX: (409) 755-2345

November 15, 2021 #11– 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, THURSDAY, THE 18th DAY OF NOVEMBER 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 October 18, 2021 Board Meeting
4. Consideration and Possible Capacity and Construction Approval - Family Worship Center – 341 North VCP
5. Consideration and Possible Capacity and Construction Approval – First Financial Bank – 119 North LHS Drive
6. Consideration and Possible Capacity and Construction Approval – Emerson Construction Strip Center – Beverly Street – Mike Emerson
7. Consideration and Possible Capacity and Construction Approval – 110 lots – Longleaf Development Phase I Section A-B
8. Consideration and Possible Approval – Lumberton MUD New Service Application
9. Consideration and Possible Approval – Renewal of Long-Term Disability for District Employees
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. Upcoming Directors' Election
 2. Employee Retention
 - D. Presentation of Directors' Reports
11. Public Comments
12. Payment of Bills
13. 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

- DR Horton – Defined Area Easement

14. Consideration and Possible Action of Executive Session

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: November 15, 2021

**Robb Starr
District Manager**