

# **LUMBERTON MUNICIPAL UTILITY DISTRICT**

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

OFFICE: (409) 755-1559

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**August 16, 2024 #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 19th 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 on Agenda Items
3. Approval of Minutes from July 15, 2024 Board Meeting
4. Consideration and Possible Approval for District Manager to sign agreement with Dunham Engineering for engineering design, Inspection, and Contract Management relating to repainting the well 3 elevated tank
5. Presentation by Engineers Wastewater Plant and Collection System Improvements Update from LJA Engineering
6. Consideration and Possible Capacity and Construction Approval for 4566 Wilson Lane, 5 lots, Adam Kruttlin, owner
7. Consideration and Possible Capacity and Construction Approval for 8792 Dogwood, 4 lots, Jerrith Stoute, owner
8. Consideration and Possible Approval of the 2024 Certified Tax Roll
9. Consideration and Possible Approval of the Establish Proposed Tax Exemption for the District
10. Consideration and Possible Approval of an amount not to exceed \$0.206139/\$100 valuation as the proposed 2024 Tax Rate
11. Consideration and Possible Action to set date for Public Hearing on 2024 Proposed Tax Rate
12. Consideration and Possible Approval Write-offs for the fiscal year July 1, 2022 thru June 30, 2023
13. Consideration and Possible Approval for District Manager to sign agreement with Texas Municipal League Insurance policy update for cyber security.
14. Consideration and Possible Approval - Order Adopting Engineering Report for Road Bond Election

15. Consideration and Possible Approval - Order Calling Road Bond Election for the Defined Area
16. Authorize the District to enter into a Joint Election Agreement with Hardin County to hold the Road Bond Election for the Defined Area
17. 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. Drought Contingency Plan
    2. TCEQ Inspection Update
    3. Dental Plan
  - D. Presentation of Directors' Reports
18. Public Comments
19. Payment of Bills
20. 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: August 16, 2024**

**Robb Starr  
District Manager**