

LUMBERTON MUNICIPAL UTILITY DISTRICT

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

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September 13, 2024 #9 – R

Chapter 551, Subchapter D, of the Texas Government Code

Notice of a Public Meeting and Regular Meeting of the Board of Directors of the Lumberton Municipal Utility District, Lumberton, Texas.

Notice is hereby given that a Public Meeting and 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 SEPTEMBER AT 6:30 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 2024 Tax Rate for Lumberton Municipal Utility District and amount not to exceed \$0.206139/\$100 valuation
3. Close Public Hearing on 2024 Tax Rate
4. Public Comments on Agenda Items
5. Approval of Minutes from August 19, 2024 Board Meeting
6. Presentation by General Informatics on Cyber Security
7. Presentation of 2023-2024 audit of District financial records, Wathen, DeShong & Juncker, LLP
8. Presentation by Engineers for the Wastewater Plant and Collection System Improvements Update by LJA Engineering
9. Consideration and Possible Final Approval for Longleaf Development Phase I Section A-B, 110 lots
10. Consideration and Possible Action for the Adoption of the 2024 Tax Rate for the Lumberton Municipal Utility District and amount not to exceed \$0.206139/\$100 valuation.
11. Consideration and Possible Approval of the 2024 Notice to Purchaser Document
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
 - 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: September 13, 2024

**Robb Starr
District Manager**