

# LUMBERTON MUNICIPAL UTILITY DISTRICT

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

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**January 20, 2023 #01– 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 23rd DAY OF January 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 November 21, 2022 Board Meeting
4. Approval of Minutes from December 19, 2022 Board Meeting
5. Consideration and Possible Capacity Approval – Pica Investment, LLP – 916 lot - Keith Road
6. Consideration and Possible Capacity and Out of District Approval – Tri- Con, Inc – Exxxpress Mart #5 – 1456 Highway 69 South
7. Consideration and Possible Capacity and Construction Approval – Education First Federal Credit Union – 199 South LHS Drive
8. Consideration and Possible Capacity and Construction Approval – 2 Commercial Properties - Costorde LLC, Hwy 421 & South LHS
9. Presentation by Engineers - Wastewater Plant and Collection System Improvements Update - LJA Engineering
10. Consideration and Possible Action - Approval Utility Easement Amendment – 309 North LHS Drive – BCS Capital Group
11. Consideration and Possible Action – Approval of 0.7339-Acre Sanitary easement - 1.724-Acre Force Main easement - 4.9291-Acre LISD Force Main Easement - Longleaf for B-E Development, Inc
12. Presentation by Developer/Engineers – Pay Estimates - Longleaf for B-E Development, Inc.
13. Presentation by Developer/Engineers – Change Order - Longleaf for B-E Development, Inc.
14. Consideration and Possible Approval of an Order Adopting the International Plumbing Code 2021 Edition
15. Consideration and Possible Action - Review of the Cost of Capacity Studies
16. 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
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. Notice Regarding Extreme Weather Events
    2. TCEQ Exit Interview
    3. Meter Change Out Plan

4. Uniform Service

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: January 20, 2023**

**Robb Starr  
District Manager**