

LUMBERTON MUNICIPAL UTILITY DISTRICT

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

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November 18, 2022 #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,

MONDAY, THE 21st 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 16, 2022 Board Meeting
4. Presentation by Engineers - Wastewater Plant and Collection System Improvements Update - LJA Engineering
5. Consideration and Possible Approval Resolution 2022-10-Amend the 2022-2023 Budget for an Assistant District Manager Position
6. Consideration and Possible Approve Assistant District Manager Job Description
7. Consideration and Possible Approval to Amend the Lumberton Municipal Utility District Wage and Classification plan section 3.0 "Incentive Pay Program"
8. 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.) Lead and Copper rule change
 - 2.) Holiday Schedule
 - 3.) Area Tax Comparison
 - D. Presentation of Directors' Reports
9. Public Comments
10. Payment of Bills
11. 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 18, 2022

**Robb Starr
District Manager**