

# **LUMBERTON MUNICIPAL UTILITY DISTRICT**

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

OFFICE: (409) 755-1559

FAX: (409) 755-2345

**November 8, 2021 #11– S**

## **Chapter 551, Subchapter D, of the Texas Government Code**

### **Notice of a Special Meeting of the Board of Directors of the Lumberton Municipal Utility District, Lumberton, Texas.**

**Notice is hereby given that a Special 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 11TH DAY OF NOVEMBER AT 6:00 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. Consideration and Possible Action on Order to Canvass the Returns and Declaring Results of the 2021 Bond Election
4. Consideration and possible action on Resolution 2021-11 Requesting Financial Assistance from Texas Water Development Board; Authorizing the Filing of an Application for Assistance; and making certain findings in connection therewith (\$44,000,000 Lumberton Municipal Utility District Project, PIF 13976)
5. Public Comments
6. 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 8, 2021**

**Robb Starr  
District Manager**