

# BOARD OF DIRECTORS EAST TEXAS MUNICIPAL UTILITY DISTRICT 12162 STATE HWY 155 N. TYLER, TEXAS 75708

The Board of Directors of the East Texas Municipal Utility District #1 will meet in a regular called Board Meeting on **Thursday, October 24, 2019 at 6:30 p.m.** at the District office at 12162 HWY 155N. Tyler, TX. 75708.

### **MEETING AGENDA**

## Item 1 Call to Order and Announce a Quorum:

Roll Call.

# Item 2 Regular Business Items:

1. Approve Minutes from the previous board meeting.

#### Item 3 Executive Session:

- 1. Under Texas Government Code Section 551.071(1), the Board may enter an executive session to seek the advice of its attorney regarding pending or contemplated litigation.
- 2. Under Texas Government Code Section 551.074(a)(1), the Board may enter an executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or termination of a public officer or employee; or (2), to hear a complaint or a charge against an officer or employee.

### Item 4 Adjourn

\*THE BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE MEETING PURSUANT TO THE APPLICABLE SECTION OF SUBCHAPTER D, CHAPTER 551, TEXAS GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT, WITH RESPECT TO ANY ITEM ON THE AGENDA. NO FINAL ACTION, DECISION OR VOTE WILL BE TAKEN ON ANY SUBJECT OR MATTER IN EXECUTIVE SESSION.

THE STATE OF TEXAS § COUNTY OF SMITH §		
DISTRICT'S MAIN OFFICE LOCATED AT 12162 STATE THE PUBLIC AND WITHIN THE BOUNDARIES OF THE ACCORDANCE WITH SECTION 49.063 OF THE WAT		ELD ON OF THE ENT TO SITE, IN
Rita Cline – Secretary/Treasurer  Board of Directors	THIS OFFICIAL AGENDA WAS POSTED ON THE WINDOW OF EAST TEXAS MUNICIPAL UTILITY DISTRICT # 1 MAIN OFFICE ON 10.21. 2019 AT: 3:00 pm.  BY:	