



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 called Board Meeting on **Tuesday February 12, 2019 at 6:00 p.m.** at the District's main office located at 12162 State Highway 155 North Tyler, Texas 75708.

**MEETING AGENDA**

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

Roll Call.

**Item 2 Public Comment:**

Communication from the Public-Receive Delegations-Recognize Visitors.  
(Public comments are restricted to two minutes per person)

**Item 3 Manager's Report & Action Items:**

1. Consider/Possibly Approve – Any matter concerning surcharges with UTHSC and UTHSC's complaint to the PUC.
2. Consider and establish a District Digital Documents Recovery Plan to meet State documentation requirements and District legal needs.
3. Consider/Possibly Approve – Purchase of software for process controls at the Wastewater plant and in the Water Distributions system.

**Item 4 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. (NAME OF POSITION OR EMPLOYEE)

**Item 5 Set time and date for the next Board Meeting**


**Item 6 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

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THIS NOTICE CERTIFIES THAT THIS AGENDA HAD 72 HOURS NOTICE PRIOR TO THE MEETING BEING HELD. THE AGENDA OF EAST TEXAS MUNICIPAL UTILITY DISTRICT # 1, BOARD OF DIRECTORS MEETING TO BE HELD ON Tuesday, February 12, 2019 at 6:00 p.m., WAS POSTED ON THE FRONT WINDOW OF THE DISTRICT'S MAIN OFFICE LOCATED AT 12162 STATE HIGHWAY 155 NORTH TYLER , TEXAS, WHICH IS A PLACE CONVENIENT TO THE PUBLIC AND WITHIN THE BOUNDARIES OF THE DISTRICT AND NOTIFICATION WAS POSTED TO THE DISTRICT WEBSITE, IN ACCORDANCE WITH SECTION 49.063 OF THE WATER CODE AND SECTION 551.054 OF THE TEXAS GOVERNMENT CODE, AS AMENDED.

  
Ms 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 February 8, 2019 AT: 5:45 P.M.  
BY: 