



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 special called Board Meeting on **Tuesday January 8, 2019 at 6:00 p.m.** at the District's main office located at 12162 State Highway 155 North Tyler, Texas 75708.

REGULAR 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 Regular Business:

1. Consider for Approval Minutes from previous meeting(s).
2. Financial Report

Item 4 Manager's Report & Action Items:

1. Review Gollob, Morgan, and Peddy agreement for CPA services and financial document preparation.
 - a. GMP portal for all documents and financial statements
 - b. Retention Schedule is going to be
2. UTHSC update.
3. Update on FM3270 Friendline RD and possibly award contract.
 - a. TXDOT
 - b. SPI Engineering -- Jeff Simmons
4. Update on the progress for the SEP.
 - a. Stokes and Associates - Steve Wick
5. Update on the Fuel Program.
6. Policy on Payment deferral.
7. Amendment to Hiland Dairy Discharge Permit.
8. Consider moving bond money at Capital One Bank to local Texas or regional bank.
9. Update on the AT&T mobility meeting.

11. Consider and possibly approve the purchase of a sewer camera system.
12. Consider and possible approval of residents wanting to be annexed into the District.
13. Update on new rate structure.
14. Approve mileage for Lane Thompson.

Item 5 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 6 Scheduling of Next Meeting

Item 7 Adjourn

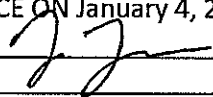
*THE BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE MEETING PURSUANT TO THE APPLICABLE SECTION OF SUBCHAPTER D, CHAPTER 551, TEXAS GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT, WITH RESPECT TO ANY ITEM ON THE AGENDA. NO FINAL ACTION, DECISION OR VOTE WILL BE TAKEN ON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

THE STATE OF TEXAS §
 COUNTY OF SMITH §

THIS NOTICE CERTIFIES THAT BY 6:00 P.M. ON MONDAY , NOVEMBER 5, 2018, THE AGENDA OF EAST TEXAS MUNICIPAL UTILITY DISTRICT # 1, BOARD OF DIRECTORS REGULAR MEETING TO BE HELD ON THURSDAY, NOVEMBER 8, 2018 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.



 Mr. W.L. Snider - President
 Board of Directors

THIS OFFICIAL AGENDA WAS POSTED ON THE WINDOW OF EAST TEXAS MUNICIPAL UTILITY DISTRICT # 1 MAIN OFFICE ON January 4, 2019 AT: <u>1:50</u> P.M. BY: <u></u>
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