



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, November 14, 2019 at 6:00 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 Public Comment:

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

Item 3 Regular Business Items:

1. Approve Minutes from the previous board meeting.
2. Approval of October Payables.
3. Gollob, Morgan, and Peddy report.
4. Production Report.
 - a. Water
 - b. Wastewater
 - c. Water loss
 - d. DMR

Item 4 Action Items:

1. UTHSC – Update with attorney.
2. Consider/Possibly Approve – Agreement with new Audit firm of Squires, Johnson & Squires.
3. Consider/Possibly Approve – Water Conservation Plan and Drought Contingency Plan
4. Consider/Possibly Approve – Annexations.

Item 5 Executive Session:

