



AGENDA
EAST TEXAS MUNICIPAL UTILITY DISTRICT
BOARD OF DIRECTORS

LOCATION

MAIN OFFICE
12162 STATE HWY 155 N.
TYLER, TEXAS 75708

TO BE HELD

Monday, December 23, 2019 at 4:00 p.m.

1. **Call to Order:** *President*
2. **Director Roll Call:** *President*
3. **Public Comment** (*Sign in sheet available for those wishing to make a public comment.*)
4. **Receive Delegations-Recognize Visitors** *President*
5. **Communication from the Public** *President*
6. **General Consent Items:** *President*
 - a. **Consider and Discuss**
 - i. Minutes from previous meeting(s) *Secretary*
 - ii. General Manager Expenses & Mileage. *General Manager*
 - b. **Action:** Approval of General Consent Items *President*
7. **Old Business:** (*Tabled Motions from previous meetings*) *President*
8. **Report from Vice President:** *Vice President*
 - a. **Consider and Discuss** Board Officer Titles and Committee Assignments *President*
 - b. **Approve:** Board Officer Titles and Committee Assignments
9. **Accounting Report** *Gollob, Morgan & Peddy*

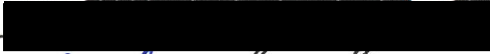
- 10. Finance Committee Report** *Committee Chair*
President
a. Consider, Discuss Payables
b. Approve Payables
- 11. Elections Committee Report** *Committee Chair*
President
a. Consider and Discuss: proposed Agreement with Smith County to conduct the District's 2020 election.
b. Action: Approval of agreement with Smith County Elections Office for District's 2020 election needs
- 12. Interlocal Agreements & Contracts Committee Report** *Committee Chair*
President
a. Consider and discuss proposed letter to Waste Connections informing that we will not automatically renew current contract
b. Action: Approval and direct General Manager to send letter to Waste Connections notifying them of intent to not renew current contract
c. Consider and discuss seeking bids for the District's sanitation service needs
d. Action: Approval and direct the General Manager to begin process of seeking new bids for the District's sanitation needs.
- 13. General Manager Report** *General Manager*
President
a. Discussion:
i. Consider and Approve District policy and fee changes for the Constructions accounts, currently known as "bulk water".
ii. Consider and Approve Agreement with Stokes and Associates for the PIF for replacement of the Main sewer lines in the old district.
iii. Consider and Approve Water Conservation Plan and Drought Contingency Water Management Plan.
- 14. Executive Session:** *President*
a. Closed Session as authorized by Texas Government Code Section 551.071 for the purpose of consulting with legal counsel, including regarding pending or contemplated litigation (*Tommy Vice v. East Texas Municipal Utility District, UTHCS v. East Texas Municipal Utility District*); and to deliberate regarding personnel matters.
b. End of Closed Session/Return to Open Session *President*
c. Action if needed on any Closed Session Issues *President*
- 15. Schedule next meeting:** *Secretary*
- 16. Adjourn** *President*

If, during the course of the meeting covered by this notice, the Board should determine that a closed session of the Board should be held or is required in relation to any item included in this notice, then such closed session as authorized by Texas Open Meetings Act (Tex. Govt. Code Ch. 551) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Sections 551.071 – 551.084, inclusive, of the Texas Open Meetings Act. Items on the agenda will not necessarily be discussed or considered in the order they are printed on the agenda above. Comments from the public may be taken throughout the Board meeting.

THE STATE OF TEXAS §

COUNTY OF SMITH §

THIS NOTICE CERTIFIES THAT BY 3:15 pm ON Friday, Dec. 20, 2019 THIS AGENDA OF EAST TEXAS MUNICIPAL UTILITY DISTRICT'S BOARD OF DIRECTORS, **SPECIAL CALL MEETING** TO BE HELD ON **Monday, December 23, 2019 at 4:00 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.

THIS OFFICIAL AGENDA WAS POSTED ON THE WINDOW OF EAST TEXAS MUNICIPAL UTILITY DISTRICT # 1 MAIN OFFICE ON 12.20.19 AT: 3:15.
BY: 


Michael Danapas – Vice President
Board of Directors