



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 **Monday, March 25, 2019 at 10:00 a.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 Action Items:

1. Consideration and possible action on a Resolution affirming and ratifying the Board's action taken on Action Item No. 7 of the December 18, 2018 Regular Meeting of the Board of Directors under which the Board adopted the following ordinance: *"An ordinance of the East Texas Municipal Utility District amending the current rate ordinances and/or resolutions of the District relating to the rates charged for water and sewer customers of the District, and authorizing notice of such rate changes to be given to District customers and District bondholders to the extent necessary and items relating thereto."*
2. Consider/Possibly Approve – A motion to enter into an agreement with a lending institution to receive funds for current improvement projects with a not to exceed amount:
 - a. SEP – High Priority
 - b. FM3270 - High Priority
 - c. Well #7 - High Priority
 - d. New Water Meters - High Priority
 - e. Lift Station #1 - Medium Priority
 - f. Lift Station #2 – Medium Priority

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 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 5:00 P.M. ON Thursday, MARCH 21, 2019, THE AGENDA OF EAST TEXAS MUNICIPAL UTILITY DISTRICT #1, BOARD OF DIRECTORS SPECIAL MEETING TO BE HELD ON Monday, MARCH 25, 2019 AT 10:00 A.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.


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 March 21, 2019 AT: 4:10 P.M.
BY: 