



Regular Called Meeting Agenda  
Tuesday July 23, 2024, 6:30 PM  
12162 State HWY 155 N.  
Tyler, Texas 75708

1. Call to Order

- 1.1. The Regular Meeting of the East Texas Municipal Utility District is now called to order at 6:30 pm on July 23, 2024. This meeting has been properly noticed according to the Laws of the State of Texas.
- 1.2. Director Roll Call:
  - 1.2.1. President – Eddie LeJeune Jr.
  - 1.2.2. Vice President – David Hair
  - 1.2.3. Secretary – John Weldon
  - 1.2.4. Treasurer – William Drew Jr.
  - 1.2.5. Member – Lathan Pilcher
- 1.3. Therefore, the meeting is in compliance with Sec. 49.064 of the Texas Water Code and Chapter 551 of the Texas Open Government Code; this Public Meeting is now in session.
- 1.4. Received Delegations & Public Comments: NOTICE to Attendees: Please sign the attendance sheet by the door upon your arrival. If you would like to speak on a particular subject or issue, please write in the topic(s) in the space provided so the Presiding Officer can call on you when it is the appropriate time.

2. Information Items

- 2.1. Financials for June 2024 presented by Kevin Cashion of Gollob, Morgan and Peddy - ETMUD CPA.
- 2.2. Truck and Equipment Covering or Pole Barn discussion
- 2.3. Building and/or Property discussion

3. Action Items

3.1. Discuss, consider, and possibly approve the minutes from Regular Meeting on June 25, 2024.

3.2. Discuss, consider, and possibly approve the Resolution 23.07.24.1.

Purchase of the new billing, accounting, and inventory software bundle.

3.3. Discuss, consider, and possibly approve Resolution 23.07.24.2.

Reserve funds usage.

4. Table Items

4.1. Reception and Lobby Remodel Project.

5. Adjournment

This agenda has been reviewed and approved by the Board President.

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Eddie LeJeune Jr., President  
East Texas Municipal Utility District

This agenda was posted at least 72 hours before the meeting.

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Lane Thompson, General Manager  
East Texas Municipal Utility District