



Regular Called Meeting Agenda
Tuesday June 25, 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 June 25, 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 May 2024 presented by Kevin Cashion of Gollob, Morgan and Peddy - ETMUD CPA.
- 2.2. Investment Committee Report.
- 2.3. Tax Bond Election discussion.

Water – water mains, valves, and fire hydrants replacement and possible relocation.

Wastewater – wastewater main manhole replacement, rehabilitation, and possible relocation.

Buildings – surveying, fence repair, replacement, & possible movement, painting, and pipe racks.

3. Action Items

- 3.1. Discuss, consider, and possibly approve the minutes from Regular Meeting on May 28, 2024, and the Special Meeting on June 17, 2024.

Closed Session

As authorized by Texas Government Code Section Sec. 551.074 for the purpose of deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

Time into CS: _____

Time out of CS: _____

- 3.2. Discuss, consider, and possibly approve Resolution 25.06.24.1.

Tax Increment Reinvestment Zone (TIRZ) – Tax Increment Financing (TIF) board member selection.

- 3.3. Discuss, consider, and possibly approve Resolution 25.06.24.2.

Personnel Policy Amendment.

- 3.4. Discuss, consider, and possibly approve Resolution 25.06.24.3.

Sanitation Rate Increase

4. Adjournment

All meeting items were moved on or tabled, and the meeting adjourned at _____ .

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

Eddie LeJeune Jr., President
East Texas Municipal Utility District

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

Lane Thompson, General Manager
East Texas Municipal Utility District