



Regular Called Meeting Agenda
Tuesday August 27, 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 August 27, 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 July 2024 presented by Kevin Cashion of Gollob, Morgan and Peddy - ETMUD CPA.
- 2.2. Discussion on the preparation for the Fiscal Year 2025 Budget.

3. Action Items

- 3.1. Discuss, consider, and possibly approve the minutes from Regular Meeting on July 23, 2024.

- 3.2. Discuss, consider, and possibly approve Resolution 27.08.24.1, which pertains to the Tax Rate for 2024.
- 3.3. Discuss, consider, and possibly approve Resolution 27.08.24.2 which pertains to the approval of the Fiscal Year 2025 Budget.
- 3.4. Discuss, consider, and possibly approve Resolution 27.08.24.3 for the approval to authorize the issuance of a time warrant in the amount of \$1,500,000.00 for the subrecipient agreement between Smith County and ETMUD for a wastewater project and authorizing president to issue notices and execute any and all implementing documents.

4. Table Items

No tabled items.

5. Adjournment

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