



Regular Called Meeting Agenda  
Tuesday January 28, 2025, 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 January 28, 2025. 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 November and December 2024 submitted by Gollob, Morgan and Peddy - ETMUD CPA.
- 2.2. Investment Officer Report submitted by Kevin Cashion of Gollob, Morgan, and Peddy – ETMUD Investment Officer.

3. Business Item

- 3.1. Discuss, consider, and possibly approve (1) Approval of TexSTAR Investment Pool as an Authorized Investment and (2) Approval of Application for Participation in the Texas Short Term Asset Reserve Program (TexSTAR).

4. Closed Session

As authorized by Texas Government Code Sec. 551.071, for the purpose of consulting with legal counsel including regarding pending or contemplated litigation and negotiations.

Andrew Stinson - ETMUD attorneys.

4.1. Time into CS: \_\_\_\_\_

4.2. Time out of CS: \_\_\_\_\_

5. Action Items

- 5.1. Discuss, consider, and possibly approve the minutes from the October 22, 2024, Regular Board meeting.
- 5.2. Discuss, consider, and possibly approve the minutes from the November 26, 2024, Regular Board meeting.
- 5.3. Discuss, consider, and possibly approve the minutes from the January 13, 2025, Special Board meeting.

6. Adjournment

The meeting adjourned at \_\_\_\_\_ pm.

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