



Regular Called Meeting Agenda
Tuesday May 28, 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 May 28, 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 April 2024 presented by Kevin Cashion of Gollob, Morgan and Peddy - ETMUD CPA.
- 2.2. Special Projects Plan
Hilltop Securities Presentation

3. Action Items

- 3.1. Discuss, consider, and possibly approve the minutes from Regular Meeting on April 23, 2024.
- 3.2. Discuss, consider, and possibly approve Resolution 28.05.24.1.
Braun Ability Tax Abatement – Presented by Scott Martinez, President TEDC.
- 3.3. Discuss, consider, and possibly approve Resolution 28.05.24.2.
Office and Lobby Improvement Work.
- 3.4. Discuss, consider, and possibly approve Resolution 28.05.24.3.
Lift Station Control Panel Purchase.
- 3.5. Discuss, consider, and possibly approve Resolution 28.05.24.4.
Reserve Accounts.
- 3.6. Discuss, consider, and possibly approve Resolution 28.05.24.5.
Wastewater Collection System Mitigation and Preventative Maintenance Policy.
- 3.7. Discuss, consider, and possibly approve Resolution 28.05.24.6.
Electing Board Officers.
- 3.8. Discuss, consider, and possibly approve Resolution 28.05.24.7.
Interlocal Agreement with the City of Tyler.

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

Stephen Dickman, Geoffery Kirshbaum, Kristin Fancher, and Andrew Stinson - ETMUD attorneys.

4.1. Time into CS: _____

4.2. Time out of CS: _____

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