



**NOTICE OF REGULAR MEETING
of the Board of Directors of the
EAST TEXAS MUNICIPAL UTILITY DISTRICT**

**Tuesday, April 28, 2026 at 6:30 p.m.
12162 State HWY 155 N.
Tyler, Texas 75708**

The Board of Directors may discuss, consider, and take all necessary action, including expenditure of funds, regarding each of the following agenda items:

REGULAR MEETING AGENDA:

1. Call to Order; Establish a Quorum.
2. Public Comment. Public Comment is limited to three (3) minutes per person. Any person that intends to provide public comment must sign up and complete all information on the sign-in sheet near the front door. The Board of Directors is required to follow the Texas Open Meetings Act (Texas Government Code Chapter 551) in responding to public comments.
3. Discuss, consider, and act on the minutes from the March 24, 2026 Regular Board Meeting.
4. Review of financial information for March 2026 from District CPA.
5. Discuss, consider, and act on Financial Advisor services.
6. Discuss, consider, and act on Resolution No. 2026.04.28.01 regarding financial policies.
7. Discuss, consider, and act on Resolution No. 2026.04.28.02 regarding personal device policies and reimbursement.
8. Discuss, consider, and act on Resolution No. 2026.04.28.03 regarding raising fees of office.
9. Discuss, consider, and act on execution of contract for purchase of Sebring properties for supply warehouse.
10. Discuss, consider, and act on selecting a contractor for the Texas Water Development Board (TWDB) tank rehabilitation project.

11. Discuss, consider and act on terminating the contract with Wicker Construction for the TWDB Project No. 62917, Contract 1 - Water System Improvements project in the amount of \$868,327.00 and authorize the project to be rebid.
12. General Manager Report: Regarding regulatory compliance, budget, current projects, system maintenance and operation, Certificate of Convenience and Necessity (CCN) service area, personnel, and customer service matters.
13. Adjournment.

NOTICE: At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the Board of Directors may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§ 551.071); deliberation regarding real property (§ 551.072); deliberation regarding prospective gifts (§ 551.073); personnel matters (§ 551.074); and deliberation regarding security devices (§ 551.076). Any subject discussed in executive session may be subject to action during the open portion of the meeting. The agenda items listed above may be addressed in the order presented or in any other order as deemed necessary by the Board of Directors.

Posted in compliance with Texas Water Code § 49.064 and Texas Government Code Chapter 551:

Lane Thompson, General Manager
East Texas Municipal Utility District