



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

**Tuesday, August 12, 2025 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:

**SPECIAL 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. Review and approve the form of the Contract for Election Services with Smith County regarding November 4, 2025 elections and authorize execution of final version by the Board's officers (*Revisar y aprobar la forma del Contrato de Servicios Electorales con el Condado de Smith respecto a las elecciones del 4 de noviembre de 2025 y autorizar la ejecución de la versión final por los funcionarios de la Junta*).
4. Consider and adopt Order Approving Engineering Report and Calling Utility Bond Election and authorize formal notice of such election be given as provided by law. (*Considerar y adoptar la Orden de Aprobación del Informe de Ingeniería y Convocar la Elección de Bonos de Servicios Públicos y autorizar que se dé el aviso formal de dicha elección según lo dispuesto por la ley*).
5. 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.

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

Lane Thompson, General Manager  
East Texas Municipal Utility District