



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

**Tuesday, August 25, 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 July 28, 2026 Regular Board Meeting.
4. Review of July 2026 financial information from District CPA.
5. Budget for Fiscal Year 2027.
6. Discuss, consider, and act on District Resolution 2026.08.25.001 Providing for the Defeasance and/or Redemption of Certain Currently Outstanding Obligations; Authorizing the Execution of an Escrow Agreement; Delegating to Certain District Officials and Staff the Authority to Effectuate Matters Herein Resolved.
7. Discuss, consider, and act on the following tax-related matters, including approval of resolutions regarding the following:
 - a. Pre-payment;
 - b. Tax Levy;
 - c. Tax Rate; and
 - d. Set Tax Rate Hearing.
8. Discuss, consider, and act regarding Rate Increases as follows:

- a. Rates for water and wastewater; and
 - b. Fees for other items such as deposits, disconnection, meter set fee, mobilization fee, etc.
9. 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.
10. 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