



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

**Tuesday, January 27, 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 November 25, 2025 Regular Board Meeting.
4. Discuss, consider, and act on District audit for Fiscal Year ending August 31, 2025.
5. Discuss, consider, and act on District Resolution No. 2026.01.27.01 Calling May 2, 2026, General Election of Directors - Order of Election. (Discutir, considerar y adoptar la Resolución No. 2026.01.27.01 que convoca a Elecciones Generales de Directores el 2 de mayo de 2026 - Orden de Elección.)
6. Discuss, consider, and act on extension of Residential and Commercial Waste Collection & Disposal Contract with Live Oak Environmental, LLC through December 31, 2026.
7. Discuss, consider, and act on District Request for Proposal for Solid Waste Collection & Disposal Services.
8. Discuss, consider, and act on Managed Services Agreement with ETV Software, Inc. regarding District Master Information Technology Policy and related services.

9. Review of financial information for November and December 2025 from District CPA.
10. Discuss, consider, and act on funding options for District purchase and installation of two 300 kW Diesel Generators.
11. 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.
12. 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