



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

**Tuesday, July 22, 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:

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 June 24, 2025 Regular Board meeting.
4. Review of financial information for June 2025 from District CPA.
5. Discuss, consider, and act on changes to policy handbook.
6. Discuss, consider, and act on auction sale of equipment and deposit of funds for future equipment purchases.
7. Discuss, consider, and act on creation of a TexSTAR – Operating Reserve account for transfer of District funds for investing purposes.
8. Discuss, consider, and act on transferring funds between District accounts.
9. Discuss, consider, and act on disbursement of capital improvement funds for sewer repairs.
10. Discuss, consider, and act on agreement with Conterra Networks for internet and phone services.

11. Discuss, consider, and act on signing loan documents from Communities Unlimited for the purchase of equipment.
12. Discuss, consider, and act on moving August regular board meeting.
13. Discuss, consider, and act on Sustainable Success workshop provided by Phillip Givens of Superior Management, LLC.
14. Discuss, consider, and act on annexation process and procedures.
15. 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.
16. 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