



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

**Tuesday, October 28, 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. Welcome and introduction of new Board member.
3. 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.
4. Discuss, consider, and act on the minutes from the August 12, 2025 Special Board Meeting, August 26, 2025 Regular Board Meeting, September 23, 2025 Regular Board Meeting, and October 8, 2025 Special Board Meeting.
5. Review of financial information for September 2025 from District CPA.
6. Discuss, consider, and act on Investment Committee Calendar.
7. Discuss, consider, and act on investment policies for CORE reserve funds.
8. Discuss, consider, and act on financial revenue policy.
9. Discuss, consider, and act on Resolution 2025.10.28.01 approving use of Reserve Account funds for specific maintenance and improvement projects and WWTP permit renewal.
10. Discuss, consider, and act on selecting contractor(s) for Texas Water Development Board (TWDB) water line project.

11. Discuss, consider, and act on TWDB DFund application for segment of wastewater mains (UT HWY 155 section and Patterson UTI section).
12. Discuss, consider, and act on generator project update and engineering agreement approval.
13. Discuss, consider, and act on updates to District Handbook.
14. Discuss, consider, and act on election updates.
15. Discuss, consider, and act on Civic Initiatives contract.
16. 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.
17. 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