



Regular Called Meeting Agenda
Thursday, November 16, 2023, 6:30 PM
12162 State HWY 155 N.
Tyler, Texas 75708

1. Call to Order

- 1.1. The Regular meeting of the East Texas Municipal Utility District is now called to order at 6:30 pm on November 16, 2023. This meeting has been properly noticed according to the Laws of the State of Texas.
- 1.2. Director Roll Call
 - 1.2.1. President – Eddie LeJeune
 - 1.2.2. Vice President – David Hair
 - 1.2.3. Treasurer – William Drew
 - 1.2.4. Secretary – John Weldon
 - 1.2.5. Member – Lathan Pilcher
- 1.3. Therefore, the meeting is in compliance with Sec. 49.064 of the Texas Water Code and Chapter 551 of the Texas Open Government Code; a quorum is present, and the meeting is now in session.
- 1.4. Received Delegations & Public Comments: Please sign the attendance sheet by the door upon your arrival; if you would like to speak on an agenda item please list which item(s) in the space provided so the Presiding Officer can call on you when it is the appropriate time and if it is not on the agenda you will be given time to speak at the beginning of the meeting.

2. Information Items

- 2.1. Water leak update
- 2.2. Water Improvements
- 2.3. Regional Wastewater Project
- 2.4. Texas Water Development Board Project
- 2.5. Quarterly Investment Committee Report given to the Board of Directors
- 2.6. Material Purchase Plan discussion

3. Business Items

- 3.1. Consider and possibly approve minutes from the October 19, 2023, Board Meeting.
- 3.2. Consider and possibly approve reimbursing the general account from the Emergency Fund to pay for the recent water main breaks.
- 3.3. Consider and possibly approve the usage of Capital Improvement Funds, not to exceed \$75,000, to make improvements to the water system per the Water Improvements from Item 2.2.
- 3.4. Consider and possibly approve the purchase of the Chevrolet 2500 HD for \$48,500 per truck plus outfitting from the Capital Improvement Fund not to exceed \$50,000 per truck.
- 3.5. Consider and possibly approve the usage of Emergency funds for the rental of a generator for Emergency Power.

4. Executive Session

- 4.1. Closed Session as authorized by Texas Government Code Sections 551.071, for the purpose of consulting with legal counsel.

Time into Executive Session: _____

Time exited Executive Session: _____

5. Adjourn

The agenda was approved by the President of the Board of Directors:

The agenda was posted 72 hours prior to the meeting by General Manager:
