



Regular Called Meeting Agenda
Thursday, December 21, 2023, 6:30 PM
12162 State HWY 155 N.
Tyler, Texas 75708

1. Call to Order

- 1.1. The Regular called meeting of the East Texas Municipal Utility District is now called to order at 6:30 pm on December 21, 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. Audit update
- 2.2. Texas Water Development Board Project update
- 2.3. ARP Act Project update
- 2.4. Water Improvements for Contingency Project update

3. Executive Session

- 3.1. 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: _____

4. Business Items

- 4.1. Consider and take possible action regarding the one-time retention incentive.
- 4.2. Consider and take possible action regarding the approval of the Regular called meeting minutes on November 16, 2023.
- 4.3. Consider and take possible action regarding the approval of the Financials as presented by Gollob, Morgan, and Peddy the CPA for East Texas Municipal Utility District.
- 4.4. Consider and take possible action regarding the contract with Smith County to conduct the election for East Texas Municipal Utility District.

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:
