



Regular Called Meeting Agenda
Thursday, February 15, 2024, 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 February 15, 2024. 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 Jr.
 - 1.2.2. Vice President – David Hair
 - 1.2.3. Secretary – John Weldon
 - 1.2.4. Treasurer – William Drew Jr.
 - 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; this Public Meeting is now in session.
- 1.4. Received Delegations & Public Comments: NOTICE to Attendees: Please sign the attendance sheet by the door upon your arrival. If you would like to speak on a particular subject or issue, please write in the topic(s) in the space provided so the Presiding Officer can call on you when it is the appropriate time.

2. General Consent Items

These items are considered to be routine or have been previously discussed, and can be approved in one motion, unless a Board Member asks for separate consideration of an item.

- 2.1. Minutes from Regular Meeting on January 18, 2024.

3. Information Items

- 3.1. Financials from January 2024 were not ready and will be presented at the next meeting.
- 3.2. Last day to cancel the election. Procedure for canceling the election.

4. Action Items

- 4.1. Discuss, consider, and possibly approve Resolution 15.02.24.1 approving lending for Wastewater Regionalization Project (City of Winona Project).

ARP Act project Time Warrant. We need a short-term lending for the Wastewater Regionalization Project. We will need to make large capital outlays before being reimbursed by Smith County such as the purchase of generators for the Lift Station at the City of Winona (COW) and ETMUD's wastewater plant.

- 4.2. Discuss, consider, and possibly approve Resolution 15.02.24.2 approving Sebring Sewer Collapse #3 Project.

A sewer line collapsed between CNC Sheetmetal and Mike Sebring's house. EmF balance as of 2.2.24 is \$182,371.88). Project Name: Sebring Sewer Collapse #3 Project.

- 4.3. Discuss, consider, and possibly approve Resolution 15.02.24.3 approving US 271 Lowering Project.

Lowering of sewer force main and waterline on 271. The estimated cost of the project is \$60,000. CIF balance as of 2.2.24 is \$182,371.88. Project Name: US 271 Lowering Project.

- 4.4. Discuss, consider, and possibly approve Resolution 15.02.24.4 approving the CR 334 16" Water Improvement Project.

CR 334 16" water line improvement project for alternate service to be financed from a loan and re-imbursed by the Tax Incremental Investment Zone (TIRZ). Project name: CR 334 16" Water Improvement Project.

- 4.5. Discuss, consider, and possibly approve Resolution 15.02.24.5 approving the Well #6 Project fund allocation.

Well #6 pump motor failed. A replacement motor was installed, and the well is operational. Seeking authorization to use EmF to pay for the service cost to set the reserve motor and rebuild the "burnt" motor. The estimated cost is \$24,000. EmF balance as of 2.2.24 is \$182,371.88.

- 4.6. Discuss, consider, and possibly approve Resolution 15.02.24.6 approving the Construction Meter Fee Schedule Amendment.

We have four construction meters currently out and we anticipate needing to supply two more. One of the construction meters is being used an irrigation meter for a development and another is being held by Fannin Meadows for intermittent usage needs.

- 4.7. Discuss, consider, and possibly approve Resolution 15.02.24.7 amending Board Policy & Procedures Manual.

Amending policies and procedures to give more time for financial documents to be prepared.

5. Adjournment

All agenda items have been moved on or tabled, this meeting is now adjourned at _____.

This agenda has been reviewed and approved by the Board President.

Eddie LeJeune, Jr., President
East Texas Municipal Utility District

This agenda was posted at least 72 hours before the meeting.

Lane Thompson, General Manager
East Texas Municipal Utility District