



Regular Called Meeting Agenda
Thursday, January 18, 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 January 18, 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 December 21, 2023, and the Special Meeting on December 15, 2023.
- 2.2. Financials from December 2023.

3. Information Items

- 3.1. New billing software.
- 3.2. Inventory Management (Purchase Order) software and inventory restocking needs.
- 3.3. Water Outage Mitigation Project update.
- 3.4. Winter Storm performance update.
- 3.5. Emergency power needs.

4. Action Items

- 4.1. Discuss, consider, and adopt Resolution Calling May 4, 2024, General Election of Directors - Order of Election.
(Discutir, considerar y adoptar la Resolución que convoca a las elecciones generales del 4 de mayo de 2024 de Directores - Orden de Elección.)
- 4.2. Discuss, consider, and possibly approve the Fiscal Year Ending 2023 Audit from Squyres & Co LLP presented by Melissa Combs from Squyres & Co LLP, East Texas Municipal Utility District's auditing firm.

5. Closed Session

As authorized by Texas Government Code Sections 551.071, for the purpose of consulting with legal counsel including regarding pending or contemplated litigation;

5.1. Time into CS: _____

5.2. Time out of CS: _____

6. 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