



Regular Meeting Agenda
Thursday, July 20, 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 July 20, 2023. This meeting has been properly noticed according to the Laws of the State of Texas.
- 1.2 Director Roll Call:
President - Eddie LeJeune
Vice President/Secretary - David Hair
Treasurer - William Drew
Member- John Weldon
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 to 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 Manager Report:

Information on the "State of the District" including operations issues & projects underway previously approved by the Board.

- 2.1 Piney Woods Sanitation.
- 2.2 TWDB Project update.
- 2.3 ARPA Project update.
- 2.4 Center Church Road watermain break.

3. Business:

- 3.1 Consider and possibly approve minutes from the previous meeting.
- 3.2 Consider and possibly approve Financial Reports from Gollob, Morgan, and Peddy.

4. Executive Session

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

Time into ES: _____

Time out of ES: _____

5. Adjourn

This approve by the President of the Board of Directors:

Posted 72 hours prior to the meeting by General Manager:
