



Regular Meeting Agenda
Thursday, October 19, 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 October 19, 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. Construction Report

ARP Act Project

TWDB Project

3. Business:

- 3.1. Consider and possibly approve minutes from the previous meeting.
- 3.2. Consider and possibly approve financials from September 2023.
- 3.3. Consider and possibly approve new board member secretary position appointment.
- 3.4. Consider and possibly approve transfer of funds from Rate Stabilization of \$50,000 to each project account, TWDB Series AB and ARP Act, to cover expenses before reimbursements. As of October 2, 2023, Rate Stabilization current balance was \$152,155.04.

4. Executive Session

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

Andrew Stinson - Ramey & Flock, LLC.

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:
