



Regular Meeting Agenda
Thursday, September 21, 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 September 21, 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***
 - Member- John Weldon***
 - Treasurer - William Drew***
 - 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. Information Items:

- 2.1. Presentation on the new agenda format and items structure.
- 2.2. Presentation on Hillcrest RD water main improvement

project.

- 2.3. Presentation on Old Shop Rehabilitation Project.
- 2.4. Presentation on Wastewater Treatment Plant Improvement Project.
- 2.5. Tabled Item from Regular Meeting on August 31, 203 update; Ordinance and resolution for Right-of-way and easement acquisitions.
- 2.6. Tabled Item from Regular Meeting on August 31, 203 update; Tax Abatement Policy and Procedures.on the Ordinance and resolution for Right-of-way and easement acquisition.

3. Business:

- 3.1. Consider and possibly approve minutes from the previous Regular meeting on August 31, 2023.
- 3.2. Consider and possibly approve August 2023 financials presented by Gollob, Morgan and Peddy.
- 3.3. Consider and possibly approve Resolution No. 9.21.2023.001 - 2023 Tax Levy and Tax Rate.

4. Adjourn

This approve by the President of the Board of Directors:

Posted 72 hours prior to the meeting by General Manager:
