



Special Called Meeting Agenda
Monday, December 11, 2023, 6:00 PM
12162 State HWY 155 N.
Tyler, Texas 75708

1. Call to Order

- 1.1. The Special meeting of the East Texas Municipal Utility District is now called to order at 6:00 pm on December 11, 2023. 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
 - 1.2.2. Vice President – David Hair
 - 1.2.3. Treasurer – William Drew
 - 1.2.4. Secretary – John Weldon
 - 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; a quorum is present, and the meeting is now in session.
- 1.4. Received Delegations & Public Comments: Please sign the attendance sheet by the door upon your arrival; if you would like to speak on an agenda item please list which item(s) in the space provided so the Presiding Officer can call on you when it is the appropriate time and if it is not on the agenda you will be given time to speak at the beginning of the meeting.

2. Executive Session

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

Time into Executive Session: _____

Time exited Executive Session: _____

3. Business Items

- 3.1. Consider and take action regarding the acquisition of property and easements necessary for completion of the American Rescue Plan Act (ARP Act) Wastewater Regionalization Project, including potential initiation of eminent domain proceedings related to certain tracts.

- 3.2. Consider and take action regarding an Agreement Regarding Water Utility Service to Designated Areas between East Texas Municipal Utility District of Smith County and Southern Utilities Company.

4. Adjourn

The agenda was approved by the President of the Board of Directors:

The agenda was posted 72 hours prior to the meeting by General Manager:
