



BOARD OF DIRECTORS
EAST TEXAS MUNICIPAL UTILITY DISTRICT
12162 STATE HWY 155 N.
TYLER, TEXAS 75708

The Board of Directors of the East Texas Municipal Utility District #1 will meet in a regular called Board Meeting on **Thursday, October 24, 2019 at 6:00 p.m.** at the District office at 12162 HWY 155N. Tyler, TX. 75708.

MEETING AGENDA

Item 1 Call to Order and Announce a Quorum:

Roll Call.

Item 2 Public Comment:

Communication from the Public-Receive Delegations-Recognize Visitors.
(Public comments are restricted to two minutes per person)

Item 3 Regular Business Items:

1. Approve Minutes from the previous board meeting.
2. Approval Mileage for Lane Thompson.
3. Gollob, Morgan, and Peddy report.
4. TCEQ Inspection Report.

Item 4 Action Items:

1. Consider/Possibly Approve – Setting up two accounts at Vera Bank for Interest & Sinking and Maintenance & Operation funds.

Item 6 Adjourn

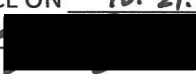
*THE BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE MEETING PURSUANT TO THE APPLICABLE SECTION OF SUBCHAPTER D, CHAPTER 551, TEXAS GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT, WITH RESPECT TO ANY ITEM ON THE AGENDA. NO FINAL ACTION, DECISION OR VOTE WILL BE TAKEN ON ANY SUBJECT OR MATTER IN EXECUTIVE SESSION.

THE STATE OF TEXAS §
COUNTY OF SMITH §

THIS NOTICE CERTIFIES THAT BY 6:00 pm ON 10.21.19, THE AGENDA OF EAST TEXAS MUNICIPAL UTILITY DISTRICT #1, BOARD OF DIRECTORS Special MEETING TO BE HELD ON Oct. 24, 2019 AT 6:00 p.m., WAS POSTED ON THE FRONT WINDOW OF THE DISTRICT'S MAIN OFFICE LOCATED AT 12162 STATE HIGHWAY 155 NORTH, TYLER, TEXAS WHICH IS A PLACE CONVENIENT TO THE PUBLIC AND WITHIN THE BOUNDARIES OF THE DISTRICT AND NOTIFICATION WAS POSTED TO THE DISTRICT WEBSITE, IN ACCORDANCE WITH SECTION 49.063 OF THE WATER CODE AND SECTION 551.054 OF THE TEXAS GOVERNMENT CODE, AS AMENDED.



Rita Cline – Secretary/Treasurer
Board of Directors

THIS OFFICIAL AGENDA WAS POSTED ON THE WINDOW OF EAST TEXAS MUNICIPAL UTILITY DISTRICT # 1 MAIN OFFICE ON 10.21.2019 AT: 3:00 p.m..
BY:  L. Thompson