



**AGENDA**  
**EAST TEXAS MUNICIPAL UTILITY DISTRICT**  
**BOARD OF DIRECTORS**

**LOCATION**

MAIN OFFICE  
12162 STATE HWY 155 N.  
TYLER, TEXAS 75708

**TO BE HELD**

**Thursday, January 16, 2019 After 6:00 p.m. Meeting is documented.**

1. **Call to Order:** *President*
2. **Director Roll Call:** *President*
3. **Public Comment** (*Sign in sheet available for those wishing to make a public comment.*)
4. **Receive Delegations-Recognize Visitors** *President*
5. **Communication from the Public** *President*
6. **General Consent Items:** *President*
  - a. **Consider and Discuss**
    - i. Minutes from previous meeting(s) *Secretary*
  - b. **Action:** Approval of General Consent Items *President*
7. **Old Business:** (*Tabled Motions from previous meetings if any*) *President*
8. **Report from Secretary:** *Secretary*
  - a. **Consider and Discuss** Resignation by Ms. Cline
    - i. Changes to Board Officer Titles
    - ii. Committee Assignments
  - b. **Approve:** Motion to approve changes to Board Officer Titles and Committee Assignments
9. **Accounting Report:** *Treasurer*
  - a. **Gollob, Morgan & Peddy** financial report

**10. Elections Committee Report**

*Committee Chair*

- a. **Consider and Discuss:** update on upcoming May Election.
- b. **Action:**

**11. General Manager Report**

*General Manager*

- a. **District Update:**
  - i. **Production Report**
  - ii. **TRWDB** Funding Award for Winona Sewer Connection Project
  - iii. **Consider and Approve** Rescind Drought Stage 1 Voluntary Restrictions

**12. Executive Session:**

*President*

- a. **Closed Session** as authorized by Texas Government Code Section 551.071 for the purpose of consulting with legal counsel, including regarding pending or contemplated litigation (*Tommy Vice v. East Texas Municipal Utility District*); and to deliberate regarding personnel matters.
- b. **End of Closed Session/Return to Open Session** *President*
- c. **Action** if needed on any Closed Session Issues *President*

**13. Schedule next meeting:**

*Secretary*

**14. Adjourn**

*President*

If, during the course of the meeting covered by this notice, the Board should determine that a closed session of the Board should be held or is required in relation to any item included in this notice, then such closed session as authorized by Texas Open Meetings Act (Tex. Govt. Code Ch. 551) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Sections 551.071 – 551.084, inclusive, of the Texas Open Meetings Act. Items on the agenda will not necessarily be discussed or considered in the order they are printed on the agenda above. Comments from the public may be taken throughout the Board meeting.

THE STATE OF TEXAS §

COUNTY OF SMITH §

THIS NOTICE CERTIFIES THAT BY 4:15 ON 1/13/2020, THIS AGENDA OF EAST TEXAS MUNICIPAL UTILITY DISTRICT'S BOARD OF DIRECTORS **SPECIAL CALL MEETING** TO BE HELD ON **Thursday, January 16, 2019 after 6:00 p.m. Meeting is documented**, 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.

THIS OFFICIAL AGENDA WAS POSTED ON THE WINDOW  
OF EAST TEXAS MUNICIPAL UTILITY DISTRICT # 1 MAIN  
OFFICE ON 1-13-2020 AT: 4:15.  
BY: [REDACTED] L. Thompson

[REDACTED]

Michael Danapas – Secretary  
Board of Directors