



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 special called Board Meeting on **Monday, JANUARY 6, 2020 at 5:30 p.m.** at the District office at 12162 HWY 155N. Tyler, TX. 75708.

MEETING AGENDA


1. **Call to Order:**
2. **Director Roll Call.**
3. **Public Comment** (*Sign in sheet available for those wishing to make a public comment.*)
 - 3.1. Receive Delegations-Recognize Visitors
 - 3.2. Communication from the Public
4. **General Consent Items:**
 - 4.1. Consider Minutes from previous meeting(s).
5. **Old Business: (Tabled Motions from previous meetings)**
6. **New Business:**
 - 6.1. Presentation by Diligent Board Docs -
 - 6.1.1. Consider and Possibly Approve Yearly Contract for Board Documentation Services by Diligent.
 - 6.2. Consider/Possibly Approve – General Manager Job Description including Board Expectations, Possible Contract & Compensation Proposal.
7. **Executive Session:**
 - 7.1. Litigation Updates
 - 7.2. District Facilities Security
 - 7.3. General Manager Contract Proposal
8. **Next scheduled meeting:** _____
9. **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 **5 P.M.** ON **THURSDAY JANUARY 2, 2020** THE AGENDA OF EAST TEXAS MUNICIPAL UTILITY DISTRICT #1, BOARD OF DIRECTORS **SPECIAL CALL MEETING** TO BE HELD ON **MONDAY JANUARY 6 AT 5:30 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.



Michael Danapas – Secretary
Board of Directors

THIS OFFICIAL AGENDA WAS POSTED ON THE WINDOW OF EAST TEXAS MUNICIPAL UTILITY DISTRICT # 1 MAIN OFFICE ON 1-2-2020 AT: 4:50.
BY: L. Thompson 