



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, December 12, 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: *(General Consent Items)*

1. Approve Minutes from the previous board meeting.
2. Gollob, Morgan, and Peddy Accounting Report.
3. Consider and Approval of Monthly Mileage for General Manager.

Item 4 Old Business: *(Items tabled in previous meetings for future consideration and possible vote)*

1. Annexations

Item 5 New Business: *(New Items for Board Consideration and Possible Vote)*

1. Interlocal Agreement with Smith County Election Office for District's 2020 Election Issues.
2. Establish fees/charges for changing customer large meters.
3. Customer billing issues.
4. Water Conservation and Drought Contingency Plan.

5. Consider letter to Waste Connections ending automatic renewal of existing service contract.
6. Consider and possible approval for GM to seek new competitive bids for Solid Waste services.
7. **Resolution 12-12-2019 CONCERNING THE RIGHTS OF BOARDS OF DIRECTORS OF THE EAST TEXAS MUNICIPAL UTILITY DISTRICT TO DISCHARGE THEIR DUTIES FROM TIME TO TIME WITHOUT DENYING THE SAME RIGHTS AND AUTHORITY TO FUTURE BOARDS OF DIRECTORS. AFFIRMING ALL POWERS AND RESPONSIBILITIES GRANTED BY THE STATE OF TEXAS AND ALL GOVERNING LAWS AND CODES OF THE STATE IN REGARD TO MUNICIPAL UTILITY DISTRICTS INCLUDING BUT NOT LIMITED TO THEIR OVERSIGHT AND OPERATIONS.**
8. New Board Member Appointment
9. Letter to Attorney General requesting direction in transitions of board members during long-term litigation events.
10. Presentation by Board Investigative Committee on Tommy Vice concerning resignation, Litigation, and Mediation issues. (Executive Session will take place) followed by possible vote for any action on this topic.

Item 5 Executive Session:

1. Under Texas Government Code Section 551.071(1), the Board may enter an executive session to seek the advice of its attorney regarding pending or contemplated litigation.
2. Under Texas Government Code Section 551.074(a)(1), the Board may enter an executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or termination of a public officer or employee; or (2), to hear a complaint or a charge against an officer or employee.

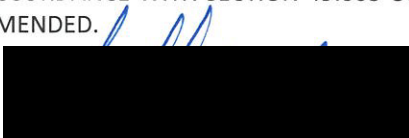
Item 6 Schedule next meeting: _____

Item 7 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 p.m. ON Dec. 9, 2019, THE AGENDA OF EAST TEXAS MUNICIPAL UTILITY DISTRICT #1, BOARD OF DIRECTORS Regular MEETING TO BE HELD ON Dec. 12, 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.


Michael Danapas – Vice President
Board of Directors

THIS OFFICIAL AGENDA WAS POSTED ON THE WINDOW OF EAST TEXAS MUNICIPAL UTILITY DISTRICT # 1 MAIN OFFICE ON 12.9.19 AT: 5:15.
BY: L. Thompson 