



Agenda
EAST TEXAS MUNICIPAL UTILITY DISTRICT
BOARD OF DIRECTORS

LOCATION

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

TO BE HELD ON

Thursday, February 13, 2020 at 6:00 p.m.

1. **Call to Order:** *President*

2. **Director Roll Call:** *President*

3. **Receive Delegations-Recognize Visitors** *President*

4. **Communication from the Public** *President*
(Sign in sheet available for those wishing to make a public comment.)

5. **New Business:** *President*
 - a. **Consider and Discuss** Order Calling a General Election
 - b. **Action** to Approve an Order Calling a General Election to be held on Saturday, May 2nd 2020

6. **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 and to deliberate regarding personnel matters.
 - b. **Action** if needed on any Closed Session Issues

7. **Adjournment** *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.

Agenda Posted on this the 10TH day of FEBRUARY 2020.



Mr. Michael Danapas
Secretary of the Board of Directors