



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 August 22, 2019 at 6:00 p.m.** at the District's main office located at 12162 State Highway 155 North Tyler, Texas 75708.

REGULAR MEETING AGENDA

Item 1 Call to Order and Announce a Quorum:

Roll Call.

(Executive Session will be at the beginning of the meeting)

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:

1. Consider for Approval Minutes from previous meeting(s).
2. Production
 - a. Water Sold
 - b. Water Treated
 - c. Water Loss
 - d. WWTP – Discharge Monitoring Report (DMR)
 - e. Update on Major Line Break – Boil Water Notice and Rescind
3. Approval of current August payables
4. Approve Mileage for Lane Thompson
5. Health Insurance Plan
6. Hiland IPO

Item 4 Manager's Report & Action Items:

1. Consider / Possibly Approve – Personnel policy.
2. Consider / Possibly Approve – Audit.
3. Consider/Possibly Approve - Annexations.
4. Consider / Possibly Approve –Tax Rate
5. Consider / Possibly Approve – New Rate Structure and New Rates

6. Consider/Possibly Approve – Application submittal for Texas Water Development Board funding. / Other loan applications.

7. UTHSC Update with Mary Sahs – PUC Attorney

Item 5 Executive Session:

- 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.
- 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. (NAME OF POSITION OR EMPLOYEE)

Item 6 Scheduling of 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 THIS AGENDA HAD 72 HOURS NOTICE PRIOR TO THE MEETING BEING HELD. THE AGENDA OF EAST TEXAS MUNICIPAL UTILITY DISTRICT # 1, BOARD OF DIRECTORS SPECIAL MEETING TO BE HELD ON ~~THURSDAY, MAY 9, 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.

8-22-19


Mr. 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 August 19, 2019 AT: 11:00 P.M. AM
BY: L. Thompson 