



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, August 26, 2019 at 9:00 a.m.** at the District office at 12162 HWY 155N. Tyler, TX. 75708.

SPECIAL 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:

1. Approve Minutes from the previous board meeting.
2. Approval of current August Payables
3. Approve Hiland IPO.

Item 4 Action Items:

1. Consider/Possibly Approve – TWDB loan application.
2. Consider/Possibly Approve – New Personnel Policy Manual.
3. Consider/Possibly Approve – Annexations.
4. Consider/Possibly Approve – Rate Study Presentation and approval of New Rates.
5. Consider/Possibly Approve – FYE 18 Audit.
6. Consider/Possibly Approve – Tax Rate adoption.
7. UTHSC – Update with attorney.

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 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 5:20 ON August 22, 2019, THE AGENDA OF EAST TEXAS MUNICIPAL UTILITY DISTRICT #1, BOARD OF DIRECTORS Special MEETING TO BE HELD ON August 26, 2019 AT 9:00 AM, 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.

~~[Redacted Signature]~~
Rita Cline – Secretary/Treasurer
Board of Directors

THIS OFFICIAL AGENDA WAS POSTED ON THE WINDOW OF EAST TEXAS MUNICIPAL UTILITY DISTRICT # 1 MAIN OFFICE ON 8-22-19 AT: 5:18 pm.
BY: ~~[Redacted]~~