



Regular Called Meeting Agenda
Tuesday October 22, 2024, 6:30 PM
12162 State HWY 155 N.
Tyler, Texas 75708

1. Call to Order
 - 1.1. The Regular Meeting of the East Texas Municipal Utility District is now called to order at 6:30 pm on October 22, 2024. This meeting has been properly noticed according to the Laws of the State of Texas.
 - 1.2. Director Roll Call:
 - 1.2.1. President – Eddie LeJeune Jr.
 - 1.2.2. Vice President – David Hair
 - 1.2.3. Secretary – John Weldon
 - 1.2.4. Treasurer – William Drew Jr.
 - 1.2.5. Member – Lathan Pilcher
 - 1.3. Therefore, the meeting is in compliance with Sec. 49.064 of the Texas Water Code and Chapter 551 of the Texas Open Government Code; this Public Meeting is now in session.
 - 1.4. Received Delegations & Public Comments: NOTICE to Attendees: Please sign the attendance sheet by the door upon your arrival. If you would like to speak on a particular subject or issue, please write in the topic(s) in the space provided so the Presiding Officer can call on you when it is the appropriate time.
2. Information Items
 - 2.1. Financials for September 2024 presented by Kevin Cashion of Gollob, Morgan and Peddy - ETMUD CPA.
 - 2.2. Investment Committee Report – Kevin Cashion of Gollob, Morgan and Peddy - ETMUD Investment Officer.
 - 2.3. Cyber Security Presentation from ETV Software – ETMUD IT provider.
 - 2.4. Lobby Improvements Discussion

3. Action Items

- 3.1. Discuss, consider, and possibly approve Resolution 22.10.24.1, which is the selection of the Rate Study Consultant.
- 3.2. Discuss, consider, and possibly approve Resolution 22.10.24.2, which is the authorization to suspend Reserve Deposits until completion of Rate Study and implementation of the new rates.
- 3.3. Discuss, consider, and possibly approve Resolution 22.10.24.3, which is the authorization to use the Reserve Funds to pay for emergency power generator for a high production well.
- 3.4. Discuss, consider, and possibly approve Resolution 22.10.24.4, which is the selection of the bank to use for the Time Warrant for the ARP Act Project.
- 3.5. Discuss, consider, and possibly approve the minutes from Regular Meeting on September 24, 2024.

4. Table Items

- 4.1. Discuss, consider, and possibly approve Resolution 24.09.24.2, which pertains to the authorization of the use of Reserve Funds to pay for the infrastructure improvements project on County Road 334.

5. Adjournment

There being no further business before the board, the meeting is hereby adjourned at _____.

This agenda has been reviewed and approved by the Board President.

Eddie LeJeune Jr., President
East Texas Municipal Utility District

This agenda was posted at least 72 hours before the meeting.

Lane Thompson, General Manager
East Texas Municipal Utility District