



Regular Called Meeting Agenda
Tuesday April 23, 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 April 23, 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 March 2024 presented by Kevin Cashion of Gollob, Morgan and Peddy - ETMUD CPA.
- 2.2. New billing software presentation.
- 2.3. Water Outage Mitigation Project update.

Valve Installation on 18th AVE. and preparation on the end of 18th AVE and 19th AVE. Sand Flat WSC is consulting with their engineer to determine feasibility of the connection project.

2.4. Rate Study.

Presentation on possible funding or provider for Rate Study.

3. Action Items

3.1. Discuss, consider, and possibly approve the minutes from Regular Meeting on March 21, 2024.

3.2. Discuss, consider, and possibly approve Resolution 23.04.24.1.

FM 2015 Water Main Project.

3.3. Discuss, consider, and possibly approve removing Tabled Item Resolution 15.02.24.3, lowering of the water and sewer mains on US HWY 271.

3.4. Discuss, consider, and possibly approve removing Tabled Item Resolution 15.02.24.4; watermain installation and improvement from CR 334 to CR 336.

4. Closed Session

As authorized by Texas Government Code Sections 551.071, for the purpose of consulting with legal counsel including regarding pending or contemplated litigation.

Stephen Dickman - ETMUD Attorney, Geoffery Kirshbaum - ETMUD Attorney, and Andrew Stinson - ETMUD Attorney

4.1. Time into CS: _____

4.2. Time out of CS: _____

5. Adjournment

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