



Regular Called Meeting Agenda
Tuesday September 24, 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 September 24, 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 August 2024 presented by Kevin Cashion of Gollob, Morgan and Peddy - ETMUD CPA.
- 2.2. Discussion on the preparation for the Fiscal Year 2024 Budget Amendments.

3. Action Items

- 3.1. Discuss, consider, and possibly approve Resolution 24.09.24.1 which pertains to the approval of the Fiscal Year 2024 Budget Amendments.
- 3.2. Discuss, consider, and possibly approve Resolution 24.09.24.2 which pertains to the approval to use Reserve Funds to pay for the infrastructure improvement project on County Road 334.

3.3. Discuss, consider, and possibly approve the minutes from Regular Meeting on August 27, 2024.

4. Non-Action Discussion Items

4.1. Plant Signage:

4.1.1. I would like to get professionally designed to be made and/or constructed for all the plants.

4.2. Old Shop Improvements

4.2.1. We sold two trucks for \$1,000 dollars each.

4.2.2. The plan is to clean out the shop to work on equipment and the fleet at this shop.

4.2.3. We make a plan for the improvements at the shop like security, electrical, fencing, pole barns, storage, insulation, roofing, construction and etc. that we can do in house.

4.3. Lobby Improvements

4.3.1. ETMUD employees can do some of the work in-house. We can flip the setup to allow for access to the restroom without the need for multiple additional doors.

4.4. Master planning

4.4.1. Water Master Plan: what are the key points to the plan and when do we expect to have it completed.

4.4.1.1. GIS mapping is complete and has been sent to engineers.

4.4.1.2. We are planning to replace 1,500 feet of 12" water main on CR 334. We will submit a plan to the board for approval.

4.4.2. Wastewater Master Plan: what are the key points to the plan and what is the probable cost to have it completed.

4.4.2.1. Wastewater main needs to be replaced under HWY 155 coming from UTHSC. Our camera could not enter the line from the mud in the line and we feel it would be unwise to try to clean the line from fear that it could cause it to collapse.

4.4.2.2. We are in the process of doing visual inspection of our manholes in the old district.

4.5. ARP Act Project – Wastewater Regionalization Project

4.5.1. The bidding for the project will be advertised for two weeks and open to receive bids for three weeks to allow contractors to submit bids. We will open the bids and compile the information from the contractors to submit to the board for selection of a contractor.

- 4.5.2. Construction of the lift stations at Winona and ETMUD is estimated to take 6 months to complete.

5. Tabled Items

- 5.1. No tabled items to discuss at this time.

6. 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