



Regular Called Meeting Agenda
Tuesday November 26, 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 November 26, 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. Closed Session

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

Andrew Stinson - ETMUD attorneys.

2.1. Time into CS: _____

2.2. Time out of CS: _____

3. Information Items

- 3.1. Discussion on having a hearing starting at 6:00 pm before the regular meetings to have open discussions on any topic.
- 3.2. Financials for October 2024 submitted by Gollob, Morgan and Peddy - ETMUD CPA.
- 3.3. Discussion on probable rates.
- 3.4. Project Update:

YellaWood Preliminary Customer Service Inspection completed. Expecting to be online by January 2025.

Amazon is starting dirt work.

4. Action Items

- 4.1. Discuss, consider, and possibly approve Resolution 26.11.24.1 concerning the December Regular meeting.
- 4.2. Discuss, consider, and possibly approve Resolution 26.11.24.2 concerning the clarification to the language in the Personnel Policy Manual in reference to Personal Time Off.
- 4.3. Discuss, consider, and possibly approve Resolution 26.11.24.3 concerning the bid selection for the ARP Act Wastewater Regionalization Project.

5. Tabled Items

- 5.1. Discuss, consider, and possibly approve Resolution 22.10.24.2, which is the authorization to not make the Reserve Deposits for September 2024, October, 2024 and November 2024 only.

6. Adjournment

All items were moved on or tabled and the meeting adjourned at _____ pm.

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