



Special Called Meeting Agenda
Monday January 13, 2025, at 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 January 13, 2025. 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 Item

- 2.1. Fiscal Year End 2024 Audit presented by Melissa Combs and Wayne Barton of Squyres & Co. (ETMUD Auditor).

3. Action Items

- 3.1. Discuss, consider, and possibly approve Resolution 13.01.25.1 accepting the Fiscal Year End 2024 Audit as delivered by Squyres & Co. (ETMUD Auditor).

4. 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