



Special Called Meeting Agenda
Monday, June 17, 2024, 6:30 PM
12162 State HWY 155 N.
Tyler, Texas 75708

1. Call to Order

- 1.1. The Special meeting of the East Texas Municipal Utility District is now called to order at 6:30 pm on June 17, 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
 - 1.2.2. Vice President – David Hair
 - 1.2.3. Treasurer – William Drew
 - 1.2.4. Secretary – John Weldon
 - 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; a quorum is present, and the meeting is now in session.
- 1.4. Received Delegations & Public Comments: Please sign the attendance sheet by the door upon your arrival; if you would like to speak on an agenda item, please list which item(s) in the space provided so the Presiding Officer can call on you when it is the appropriate time and if it is not on the agenda you will be given time to speak at the beginning of the meeting.

2. Business Items

- 2.1. Discuss, consider, and possibly approve Resolution 17.06.24.1.
Interlocal Agreement with the City of Tyler.

3. Executive Session

- 3.1. Closed Session as authorized by Texas Government Code Sections 551.071, for the purpose of consulting with legal counsel.

Stephen Dickman and Geoffery Kirshbaum - ETMUD attorneys

Time into Executive Session: _____

Time exited Executive Session: _____

4. Adjourn

All agenda items have been moved on or tabled; this meeting is now adjourned at _____.

The agenda was approved by the President of the Board of Directors:

The agenda was posted 72 hours prior to the meeting by General Manager:
