



**NOTICE OF REGULAR MEETING
of the Board of Directors of the
EAST TEXAS MUNICIPAL UTILITY DISTRICT**

**Tuesday, April 22, 2025 at 6:30 p.m.
12162 State HWY 155 N.
Tyler, Texas 75708**

The Board of Directors may discuss, consider, and take all necessary action, including expenditure of funds, regarding each of the following agenda items:

REGULAR MEETING AGENDA:

1. Call to Order; Establish a Quorum.
2. Public Comment. Public Comment is limited to three (3) minutes per person. Any person that intends to provide public comment must sign up and complete all information on the sign-in sheet near the front door. The Board of Directors is required to follow the Texas Open Meetings Act (Texas Government Code Chapter 551) in responding to public comments.
3. Discuss, consider, and act on the minutes from the March 25, 2025, Regular Board meeting.
4. Review of financial information for March 2025 from District CPA, Kevin Cashion, of Gollob, Morgan and Peddy.
5. Discuss, consider and act on engagement letter for District audit services.
6. Discuss, consider and act on changes to District policies on agenda items and fees of office.
7. Discuss, consider and act on Affirmation, Renewal and Extension of Residential and Commercial Waste Collection & Disposal Contract.
8. Discuss, consider and act on Strategic Management Consulting Agreement with Superior Water Management of Texas, LLC.
9. Discuss, consider and act on interim rate increase.
10. Discuss, consider and act on loan to purchase an excavator, bypass pump, and generator.

11. General Manager Report: Regarding regulatory compliance, budget, current projects, system maintenance and operation, Certificate of Convenience and Necessity (CCN) service area, personnel, and customer service matters.

12. Adjournment.

NOTICE: At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the Board of Directors may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§ 551.071); deliberation regarding real property (§ 551.072); deliberation regarding prospective gifts (§ 551.073); personnel matters (§ 551.074); and deliberation regarding security devices (§ 551.076). Any subject discussed in executive session may be subject to action during the open portion of the meeting. The agenda items listed above may be addressed in the order presented or in any other order as deemed necessary by the Board of Directors.

Posted in compliance with Texas Water Code § 49.064 and Texas Government Code Chapter 551:

Lane Thompson, General Manager
East Texas Municipal Utility District