



Regular Called Meeting Agenda
Thursday, March 21, 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 March 21, 2024. This meeting has been properly noticed according to the Laws of the State of Texas.

Director Roll Call:

- ✧ President – Eddie LeJeune Jr.
- ✧ Vice President – David Hair
- ✧ Secretary – John Weldon
- ✧ Treasurer – William Drew Jr.
- ✧ Member – Lathan Pilcher

- 1.2. 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.

- 1.3. 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 January and February presented by Kevin Cashion of Gollob, Morgan and Peddy - ETMUD CPA.
- 2.2. Quarterly Investment Committee Report presented by William Drew Jr. ETMUD Treasurer & Chair of Investment Committee and Kevin Cashion of Gollob, Morgan and Peddy - ETMUD Investment Officer.
- 2.3. New billing software update.
- 2.4. Inventory Management software and inventory system update.

- 2.5. Water Outage Mitigation Project update.
- 2.6. Emergency power update.
- 2.7. Tabled Item Resolution 15.02.24.3, lowering of the mains on US HWY 2721.
- 2.8. Tabled Item Resolution 15.02.24.4; watermain installation and improvement from CR 334 to CR 336.
- 2.9. Rate Study.

3. Action Items

- 3.1. Discuss, consider, and possibly approve the minutes from Regular Meeting on February 15, 2024, and the Special Meeting on March 7, 2024.
- 3.2. Discuss, consider, and possibly approve action on the Well property on FM 3311.

4. Closed Session

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

Jim Lambeth – Linebarger Goggan Blair & Sampson, LLP – ETMUD Property Tax Attorney

4.1. Time into CS: _____

4.2. Time out of CS: _____

5. Adjournment

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

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