



Regular Meeting Agenda  
Thursday, July 20, 2023 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 July 20, 2023. This meeting has been properly noticed according to the Laws of the State of Texas.
- 1.2 Director Roll Call:
  - President - Eddie LeJeune***
  - Vice President/Secretary - David Hair***
  - Treasurer - William Drew***
  - Member- John Weldon***
  - 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 to 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. General Manager Report:

Information on the "State of the District" including operations issues & projects underway previously approved by the Board.

- 2.1 Piney Woods Sanitation.
- 2.2 TWDB Project update.
- 2.3 ARPA Project update.
- 2.4 Center Church Road watermain break.

**3. Business:**

- 3.1 Consider and possibly approve minutes from the previous meeting.
- 3.2 Consider and possibly approve Financial Reports from Gollob, Morgan, and Peddy.

**4. Executive Session**

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

Time into ES: \_\_\_\_\_

Time out of ES: \_\_\_\_\_

**5. Adjourn**

This approve by the President of the Board of Directors:

\_\_\_\_\_

Posted 72 hours prior to the meeting by General Manager:

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