



Regular Meeting Agenda  
Thursday, May 18, 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 May 18, 2023 at 6:30 pm. 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. Information Items:

- 2.1 Water Loss  
Water Loss Report.

2.2 Investment Policy  
Investment Policy.

2.3 Truck Purchase Update  
Update on the purchase of the trucks.

**3. Business:**

3.1 Consider and possibly approve minutes from the previous April meetings.

3.2 Consider and possibly approve transfer of funds from Rate Stabilization and Emergency accounts.

**4. Adjourn**

This approve by the President of the Board of Directors:

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Posted 72 hours prior to the meeting by General Manager:

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