



BOARD OF DIRECTORS
EAST TEXAS MUNICIPAL UTILITY DISTRICT
12162 STATE HWY 155 N.
TYLER, TEXAS 75708

The Board of Directors of the East Texas Municipal Utility District #1 will meet in a regularly called Board Meeting on **Thursday March 14, 2019 at 6:00 p.m.** at the District's main office located at 12162 State Highway 155 North Tyler, Texas 75708.

REGULAR MEETING AGENDA

Item 1 Call to Order and Announce a Quorum:

Roll Call.

Item 2 Public Comment:

Communication from the Public-Receive Delegations-Recognize Visitors.
(Public comments are restricted to two minutes per person)

Item 3 Regular Business:

1. Consider for Approval Minutes from previous meeting(s).
 - a. Dec 13
 - b. Dec 18
 - c. Jan 8
 - d. Jan 31
 - e. Feb 12
 - f. Feb 15
 - g. Feb 21
 - h. Feb 26
2. Financial Report
 - a. Balances from
 - i. Cap 1
 - ii. General
 - iii. Ins
 - b. I20 LS - closed this account and moved the balance to the general
 - c. Gollob, Morgan, and Peddy reports.
 - d. Approve Mileage for Lane Thompson

Item 4 Manager's Report & Action Items:

1. Update on FM3270 Friendline RD and possibly award contract.
 - a. Award bid to contractor.
 - b. Will start in early to mid-April

2. Update on Winona and Assign Committee to work with GM on reaching out to see what we can do to solve issues. No money or time from nonexempt employees will be allowed to be spent working with Winona.
3. Consider and establish a District Digital Documents Recovery Plan to meet State documentation requirements and District legal needs.
 - a. Data Retention schedule - Publish a schedule and begin going through records to organize by Archive/Destruction date.
4. Jim Sabonis report for the rate increase and odds of D fund approval.
5. Update on possible loans for CIP.
6. Investment policy / investment officer.
7. Update on Hiland Flow meter installation
8. GM Performance Review / Performance review document
9. Consider/Possibly Approve – Any matter concerning surcharges with UTHSC and UTHSC’s complaint to the PUC.

Item 5 Executive Session:

1. Under Texas Government Code Section 551.071(1), the Board may enter an executive session to seek the advice of its attorney regarding pending or contemplated litigation.
2. Under Texas Government Code Section 551.074(a)(1), the Board may enter an executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or termination of a public officer or employee; or (2), to hear a complaint or a charge against an officer or employee. (NAME OF POSITION OR EMPLOYEE)


Item 6 Scheduling of Next Meeting

Item 7 Adjourn

*THE BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE MEETING PURSUANT TO THE APPLICABLE SECTION OF SUBCHAPTER D, CHAPTER 551, TEXAS GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT, WITH RESPECT TO ANY ITEM ON THE AGENDA. NO FINAL ACTION, DECISION OR VOTE WILL BE TAKEN ON ANY SUBJECT OR MATTER IN EXECUTIVE SESSION.

THE STATE OF TEXAS §
 COUNTY OF SMITH §

THIS NOTICE CERTIFIES THAT THIS AGENDA HAD 72 HOURS NOTICE PRIOR TO THE MEETING BEING HELD. THE AGENDA OF EAST TEXAS MUNICIPAL UTILITY DISTRICT # 1, BOARD OF DIRECTORS SPECIAL MEETING TO BE HELD ON THURSDAY, MARCH 14, 2019 AT 6:00 P.M., WAS POSTED ON THE FRONT WINDOW OF THE DISTRICT’S MAIN OFFICE LOCATED AT 12162 STATE HIGHWAY 155 NORTH TYLER , TEXAS, WHICH IS A PLACE CONVENIENT TO THE PUBLIC AND WITHIN THE BOUNDARIES OF THE DISTRICT AND NOTIFICATION WAS POSTED TO THE DISTRICT WEBSITE, IN ACCORDANCE WITH SECTION 49.063 OF THE WATER CODE AND SECTION 551.054 OF THE TEXAS GOVERNMENT CODE, AS AMENDED.


 Mr. W.L. Snider - President
 Board of Directors

THIS OFFICIAL AGENDA WAS POSTED ON THE WINDOW OF EAST TEXAS MUNICIPAL UTILITY DISTRICT # 1 MAIN OFFICE ON March 11, 2019 AT: 4:20 P.M.
 BY: 