

**TRI SPECIAL UTILITY DISTRICT
300 WEST 16TH STREET
MOUNT PLEASANT, TEXAS 75455
903-572-3676**

NOTICE OF MEETING

**NOTICE IS HEREBY GIVEN THAT TRI SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS WILL MEET FOR A REGULAR MEETING
DATE: JANUARY 17, 2023
TIME: 12:00 P.M.
AT OUR OFFICE LOCATION ABOVE**

AGENDA

1. Call meeting to order by Presiding Officer.
2. Roll call of Directors and establish a quorum.
3. Welcome and recognize visitors and guests.
4. Discussion/Decision regarding Mr. Phetteplace's bill.
5. Discussion/Approval of December 2022 Regular Meeting Minutes.
6. Discussion/Approval of December 2022 Financials and bill payment.
7. Manager's Report.
 - (a) Update on projects and other work in progress
 - (b) Update on Morris County Project
 - (c) Update on F.M. 1735
 - (d) New Fire Hydrant
 - (e) New Employee
 - (f) 8" line on bridge on F.M. 127 update
 - (g) Surplus 2013 Chevy
8. Discussion of any items to be included on next meeting's agenda. No official action may be taken on any items discussed, but may be placed on future agendas for official action.
9. Adjournment of meeting.