

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: APRIL 15, 2025

TIME: 12:00 NOON

LOCATION: TRI SPECIAL UTILITY DISTRICT OFFICE

**300 WEST 16TH STREET
MOUNT PLEASANT, TEXAS 75455**

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/Approval of March 2025 Regular Meeting Minutes.
5. Discussion/Approval of March 2025 Financials and bill payment.
6. Discussion/Approval of request by customer for removal of late fee.
7. Discussion/Approval of the 2024 audit as presented by Arnold, Walker, Arnold & Co.
8. Discussion/Approval of presentation by J.F. Fontaine (engineer) representative.
9. Discussion/Approval of a letter of engagement with the Carlton Law Firm.
10. Discussion/Approval of authority for Manager Gann to sign all paperwork on the purchase of land from Luminant on County Road 1325 for Pump Station #17.
11. Manager's Report:
 - a. Update on property from Luminant for Pump Station #17
 - b. Update on upgrades on Pump Station #15
 - c. Update on upgrades on Pump Station #2
 - d. Update on other work in progress
12. 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.
13. Adjournment of meeting.

IF DURING THE COURSE OF THE MEETING, ANY DISCUSSION ON ANY ITEM ON THE AGENDA SHOULD BE HELD IN THE EXECUTIVE OR CLOSED SESSION, THE BOARD WILL CONVENE IN SUCH EXECUTIVE OR CLOSED SESSION IN ACCORDANCE WITH SECTION 551 OF THE TEXAS GOVERNMENT CODE, ET SEQ.