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: TUESDAY, JULY 15, 2025
TIME: 12:00 P.M.

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 June 2025 Regular Meeting Minutes.
- 5. Discussion/Approval June 2025 Financials and bill payment.
- 6. Presentation from Carollo Engineering for services for plant and distribution lines.
- 7. Manager's Report:
 - a. TCEQ inspection results
 - b. County Road 4550 update
 - c. Meeting with Northeast Texas Municipal Water District update
- 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.

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.