

**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: FEBRUARY 16, 2016

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 of January 19, 2016 Regular Meeting Minutes.
5. Discussion/Approval of January 2016 Financials and pay bills.
6. Discussion/Approval of bid for new flooring for the office.
7. Manager's Report.
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. Order the 2016 election.
10. 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.