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, MAY 18, 2021 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. Swear in Directors for new term and elect officers.
- 5. Discussion/Approval April 2021 Regular Meeting Minutes.
- 6. Discussion/Approval April 2021 Financials and bill payment.
- 7. Manager's Report:
 - a. Update on work in progress.
- 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.