

**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, JUNE 16, 2020

TIME: 12:00 P.M.

LOCATION: CONFERENCE CALL ONLY DUE TO COVID-19

Call number 701-802-5319 Access code 1862521#

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 May 2020 Regular Meeting Minutes.
5. Discussion/Approval May 2020 Financials and bill payment.
6. Discussion/Approval of special COVID -19 sick leave
7. Manager's Report:
 - (a) Update on projects 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.