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 17, 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 May 2025 Regular Meeting Minutes.
- 5. Discussion/Approval May 2025 Financials and bill payment.
- 6. Manager's Report:
 - a. Update on Pump station #15
 - b. Update on Pump station #17
 - c. TCEQ inspection on June 18th
 - d. Update on work in progress
- 7. 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.