

**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, AUGUST 17, 2021

TIME: 12:00 P.M.

**LOCATION: TRI SPECIAL UTILITY DISTRICT OFFICE
300 WEST 16TH STREET**

MOUNT PLEASANT, TEXAS 75455

And Conference Call 701-802-5319 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. Presentation on Rates by James Smith of TRWA
5. Discussion/Approval July 2021 Regular Meeting Minutes
6. Discussion/Approval July 2021 Financials
7. Discussion/Approval of any required financial decisions per investment update by Rodney Glenn.
8. Manager's Report:
 - a. Update on current business and projects
9. 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.
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.