

**TRI SPECIAL UTILITY DISTRICT  
300 WEST 16<sup>TH</sup> 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 18, 2020**

**TIME: 12:00 P.M.**

**LOCATION: TRI SPECIAL UTILITY DISTRICT OFFICE  
300 WEST 16<sup>TH</sup> 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 July 2020 Regular Meeting Minutes.
5. Discussion/Approval July 2020 Financials.
6. Discussion/Approval of any required financial decisions per investment update.
7. Discussion/Approval of potential COVID 19 updates.
8. Manager's Report:
  - a. Update on CR 3240
  - b. Update on CR 1120
  - c. Update on Hwy 271 Relocate
  - d. Update on Morris County Grant
  - e. Other business
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.**