

**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, SEPTEMBER 14, 2021

TIME: 12:00 P.M.

**LOCATION: Our office at address above, in the shop
Dress for warm temperatures**

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 August 2021 Regular Meeting Minutes.
5. Discussion/Approval August 2021 Financials.
6. Discussion/Approval of any required financial decisions per investment update.
7. Discussion/Approval of increase in various billing rates.
8. Discussion/Approval on updated pay scale
9. Manager's Report:
 - a. Highway 271 line relocate
 - b. Other business
10. 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.
11. 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.