

# 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, SEPTEMBER 15, 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 August 2020 Regular Meeting Minutes.
5. Discussion/Approval August 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 Hwy 271 Relocate
  - c. Update on Morris County Grant
  - d. 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.**