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, OCTOBER 16, 2018 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 of September 2018 Regular Meeting Minutes.
- 5. Discussion/Approval of September 2018 Financials and bill payment.
- 6. Discussion/Approval of Contract with City of Mt. Pleasant.
- 7. Discussion/Approval of water rate increase due to increase by City of Mt. Pleasant.
- 8. Manager's Report:
 - (a) Update on leaks
 - (b) Update on current 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.