

**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 17, 2023
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. Visitor Nathan Tafoya with Mount Pleasant E.D.C. to speak.
5. Discussion/Approval of September 2023 Regular Meeting Minutes.
6. Discussion/Approval of September 2023 Financials and bill payment.
7. Review bids/Approve bid winner for 2024-2026 Labor & Equipment contractor.
8. Discussion/Approval of Health Insurance benefits proposal for 2024.
9. Manager's Report:
 - a. work in progress
 - b. Storage Tank – P.S. #15
 - c. Budget to be reviewed next month
 - d. R.V. Park – Camp Langston
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.