

**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: DECEMBER 16, 2015

TIME: 6:00 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. Public comments (limited to 3 minutes and one speaker per issue)
5. Discussion/Approval of November 17, 2015 Regular Meeting Minutes
6. Discussion/Approval of November 2015 Financials and bill payment
7. Discussion/Approval of a deposit for contractors to use fire hydrants
8. Discussion of raise for General Manager
9. Discussion/Approval of One Time Employee Raise (Christmas Bonus)
10. Discussion/Approval of date for 50th Anniversary Open House
11. Manager's Report
12. 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.
13. 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.