

**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: DECEMBER 19, 2023**

**SPECIAL TIME: 6:00 P.M.**

**LOCATION: TRI SPECIAL UTILITY DISTRICT OFFICE  
300 WEST 16<sup>TH</sup> 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 November 2023 Regular Meeting Minutes.
5. Discussion/Approval of November 2023 Financials and bill payment.
6. Discussion/Approval of Resignation of Director David Bird effective December 9, 2023.
7. Discussion/Approval of Nominations to fill Director Bird's unexpired term.
8. Discussion/Approval of payment for employees unused 2023 vacation time.
9. Manager's Report:
  - a. Year-end report
  - b. Other business in progress
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 551.074 OF THE TEXAS GOVERNMENT CODE, ET.**