

**TRI SPECIAL UTILITY DISTRICT
300 WEST 16TH STREET
MOUNT PLEASANT, TEXAS 75455
903-572-3676**

NOTICE OF SPECIAL MEETING

**NOTICE IS HEREBY GIVEN THAT
TRI SPECIAL UTILITY DISTRICT BOARD OF DIRECTORS
WILL MEET FOR A SPECIAL MEETING**

DATE: THURSDAY, JANUARY 24, 2019

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. Consider Resolution requesting the Commissioners Court of Morris County submit an application to the Texas Department of Agriculture for funding through the 2019-2020 Texas Community Development Block Grant Program, and authorizing the Board President to act as the authorized representative for Tri SUD, and committing local match.
5. Authorize Board President to enter into agreement with Morris County regarding Tri SUD's agreement to provide services.
6. Authorize the Board President to enter into an agreement with Morris County regarding the terms of the TxCDBG grant project.
7. Adjournment of meeting.