

**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: OCTOBER 18, 2016

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. Public Comments (limit to 3 minutes and one speaker per issue).
5. Discussion/Approval of the September 20, 2016 Regular Meeting Minutes.
6. Discussion/Approval of September Financial Statements and bill payment.
7. Discussion/Approval of New Water Tower plans, CR 1490, per J.F. Fontaine.
8. Discussion/Approval of Air Monitoring Site at FM 127 Tower, per TCEQ.
9. Discussion/Approval of special meeting time for December Board Meeting.
10. Manager's Report:
 - a. Update on projects
 - b. Discussion on budget for next month
11. 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.
12. 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.