

**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: NOVEMBER 15, 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 October 18, 2016 Regular Meeting Minutes.
6. Discussion/Approval of October Financial Statements and bill payment.
7. Discussion/Approval of 2017 Insurance plan.
8. Discussion/Approval of rate increase due to 10% increase by City of Mt. Pleasant.
9. Discussion/Approval of 2017 budget items.
10. Discussion/Approval of placing meters on fire lines.
11. Discussion/Approval of one-time and annual pay raises for employees.
12. Discussion/Approval of moving January 2017 meeting to January 10th.
13. Discussion/Approval of permanent change for monthly regular meeting time.
14. Manager's Report:
 - a. Work in progress
15. 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.
16. 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.