

**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 20, 2016**

**SPECIAL MEETING TIME: 5:00 PM**

**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. Public Comments (limit to 3 minutes and one speaker per issue).
5. Discussion/Approval of the November 15, 2016 Regular Meeting Minutes.
6. Discussion/Approval of November 2016 Financial Statements and bill payment.
7. Discussion/Approval to Accept Block Grant/Proposed Budget.
8. Discussion/Approval of Group Medical Renewal.
9. Discussion/Approval of 2017 budget items.
10. Manager's Report:
  - a. Work in progress
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.**