

**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: JANUARY 12, 2021
TIME: 12:00 P.M.
CONFERENCE CALL: 701-802-5319 access code 1862521**

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 December 2020 Regular Meeting Minutes.
5. Discussion/Approval of December 2020 Financials and bill payment.
6. Discussion/Approval of Investment funds proposal by Director Glenn.
7. Manager's Report.
 - (a) Update on projects.
8. 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.
9. Adjournment of meeting.