

**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: TUESDAY, AUGUST 19, 2025

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 with opening prayer.
2. Roll call of Directors and establish a quorum.
3. Welcome and recognize visitors and guests.
4. Discussion/Approval July 2025 Regular Meeting Minutes.
5. Discussion/Approval July 2025 Financials.
6. Discussion on Investments Report by CFO Rodney Glenn.
7. Discussion/Approval to hire Carollo Engineering to move forward with water plant and distribution improvements.
8. Discussion/Approval on TCEQ inspection report.
9. Discussion/Approval on purchase of skid steer with mulching hood, shredder, pallet forks and bucket.
10. Manager's Report:
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.