

**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: FEBRUARY 16, 2021

TIME: 12:00 P.M.

BY CONFERENCE CALL ONLY

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 January 2021 Regular Meeting Minutes.
5. Discussion/Approval of January 2021 Financials and bill payment.
6. Discussion/Approval of Order of Election as a matter of record.
7. Discussion/Approval of making a donation for the Clean Rivers Study to the Sulphur River Basin Authority.
8. Discussion/Approval of new bank account designated for infrastructure update, to have the same signers and powers as account number **4932.
9. Discussion/Approval of assigning a delegate and alternate for the TRWA Convention.
10. Discussion/Approval on decisions regarding update on Hwy 271 relocate
11. Manager's Report.
 - (a) Work in progress
 - (b) Update on FM 144 Grant in Morris County
 - (c) Update on project #3 new line CR 1825 – 1828, Titus County
12. 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.
13. 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 SEQ.