

**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: APRIL 20, 2021

TIME: 12:00 NOON

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.
 - a. AWA & Co.
4. Discussion/Approval of March 2021 Regular Meeting Minutes.
5. Discussion/Approval of March 2021 Financials and bill payment.
6. Discussion/Approval of 2020 Audit as presented by AWA & Co.
7. Discussion/Approval of 2021-2023 contract for Landscaping
8. Discussion/Approval of action regarding letter of complaint by Mr. Dewayne Brown
9. Manager's Report:
 - a. Work in progress
 - b. Update on Morris County grant project
 - c. Update on Highway 271 N project
10. 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.
11. 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.