

**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: FEBRUARY 15, 2022**

**TIME: 12:00 P.M.**

**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. Discussion/Approval of January 2022 Regular Meeting Minutes.
5. Discussion/Approval of January 2022 Financials and bill payment.
6. Discussion/Approval of Order of Election as a matter of record.
7. Discussion/Approval of delegate and alternate for TRWA convention.
8. Discussion/Approval of revision on budget for County Roads 3325, 3327 in Morris County – 11,000 ft of 6” and 10,500 ft of 4” line.
9. Manager’s Report.
  - (a) Update on White Oak/Hwy 271
  - (b) Update on Pump Station #12 @ 1735 – Project #5
  - (c) Oak Grove Pump Station #5 update – Project #3
  - (d) Update on freeze
  - (e) Update on Emergency Preparedness Plan
  - (f) Texas Rural Water Convention is April 6-8 in Round Rock
  - (g) Update on work in progress, leaks, etc.
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.**