

**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 18, 2022
TIME: 12:00 P.M.
AT OUR OFFICE LOCATION ABOVE**

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 2021 Regular Meeting Minutes.
5. Discussion/Approval of December 2021 Financials and bill payment.
6. Manager's Report.
 - (a) Update on projects and other work in progress
 - (b) Update on Hwy 271 line
7. 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.
8. Adjournment of meeting.