

**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: JANUARY 21, 2020**

**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 December 2019 Regular Meeting Minutes.
5. Discussion/Approval of December 2019 Financials and bill payment.
6. Discussion/Approval to surplus 2007 Chevrolet, truck #8.
7. Discussion/Approval of Delegate(s) selection for TRWA.
8. Discussion/Approval to change February meeting date to February 11, 2020.
9. Manager's Report.
  - (a) Update on projects.
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.