

**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 21, 2023

TIME: 12:00 P.M.

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.
4. Discussion/Approval of January 2023 Regular Meeting Minutes.
5. Discussion/Approval of January 2023 Financials and bill payment.
6. Discussion/Approval of Order of Election.
7. Discussion/Approval of delegate and alternate for TRWA convention.
8. Discussion/Approval of moving to initiate a study for the Upper Cypress Regional Water Plant to supply water to Tri SUD.
9. Discussion/Approval of current Investment Policy.
10. Discussion/Approval of Brad Eubank's resignation.
11. Discussion/Approval regarding filling the unexpired term of Brad Eubanks due to his resignation from the Board.
12. Discussion/Approval for Aaron Gann to sign all legal documents on transfer of ownership of property to be bought from Jarrod Conroy on Highway 71 at Pump Station #1.
13. Manager's Report:
 - a. Update on Pump Station #12
 - b. Update on F.M. 1735 line relocate
 - c. Update on ice and freeze
14. 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.
15. 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.