

**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: MARCH 18, 2025

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 a request by customer Ted Rundle to remove his late fee.
5. Discussion/Approval of Minutes of February 2025 Regular meeting
6. Discussion/Approval of February 2025 Financials and bill payment
7. Discussion/Approval of an order to cancel the May 2025 Director election
8. Manager's Report:
 - a. Update on property for PS #17, Hwy 271 N
 - b. Update on easements for County Road 4550
 - c. Update on PS #2 – Kaylor, 271 N
 - c. Update on PS #15 on CR 4015
9. Executive Session will convene to discuss plant and distribution line improvements.
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.