

**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: MARCH 19, 2024**

**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 annual Audit by AWWA
5. Discussion/Approval of Minutes of February 2024 Regular meeting
6. Discussion/Approval of February 2024 Financials and bill payment
7. Discussion/Approval of an order to cancel the May 2024 Director election
8. Discussion/Approval of increasing the amount of monthly transfer to the Infrastructure Improvement account
9. Manager's Report:
  - a. Update on pump station #15
  - b. Update on work in progress
  - c. Update on property search and appraised value
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.**