

**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: TUESDAY, MARCH 21, 2017

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 February 2017 Regular Meeting Minutes.
5. Discussion/Approval February 2017 Financials and bill payment.
6. Discussion/Approval of audit as presented by Lanny Walker of Arnold, Walker, Arnold & Co. PC.
7. Select Delegate for TRWA convention.
8. Cancel 2017 Director Election.
9. Manager's Report:
 - Work in progress
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.