

**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, JUNE 15, 2021

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/Decision regarding situation with Ana Gonzales' bill.
5. Elect officers for the new term.
6. Discussion/Approval May 2021 Regular Meeting Minutes.
7. Discussion/Approval May 2021 Financials and bill payment.
8. Discussion/Approval or Refusal of State's offer on Pump Station #12, F.M. 1735.
9. Manager's Report:
 - (a) Work in progress
 - (b) Bridge on FM 127
 - (c) Update on Hwy 271 N relocate
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.