

**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: TUESDAY, JUNE 18, 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 May 2024 Regular Meeting Minutes.
5. Discussion/Approval May 2024 Financials and bill payment.
6. Discussion/Approval of updates to Service Policy.
7. Discussion/Approval of Code of Ethics.
8. Discussion/Approval regarding the securing of 10,000 acre feet of water rights from Northeast Texas Municipal Water District.
9. Manager's Report:
  - a. Discuss property acquisition for water plant.
  - b. Discuss work in progress.
  - c. Discuss property purchase in Ripley community for new pump station.
  - d. Discuss tank work at pump station #17 on Hwy 271 north.
  - e. Discuss plant work at pump station #15 on CR 4015.
10. 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.**