

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 20, 2023
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. Swear in new Director Bud Carter for the new term.
5. Discussion/Approval May 2023 Regular Meeting Minutes.
6. Discussion/Approval May 2023 Financials and bill payment.
7. Discussion/Approval of signature authority updates for Guaranty Bank accounts.
8. Manager's Report:
 - a. Update on F.M. 1735 line relocation
 - b. Update on Pump Station #12
 - c. Update on Monticello Bridge, F.M. 127
9. Executive Session: Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, The Board will recess into executive session (closed meeting) to discuss the following:
Deliberations regarding the purchase of property west of Mount Pleasant.
Reconvene into the Regular Session: In accordance with Texas Government Code, Chapter 551, the Board will reconvene into regular session to consider action, if any, on matters discussed in executive session.
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.

I certify the above notice of meeting is a true and correct copy of said notice and that same was posted on the bulletin board of the Tri Special Utility District office building, a place readily accessible to the general public at all times, by 5:00 p.m. on the 16th of June, 2023, as well as on the Tri SUD website, and remained so posted for at least 72 hours preceding the scheduled said meeting.

Rodney Glenn, President
Tri SUD Board of Directors