

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 21, 2022

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 Directors and elect officers for the new term.
5. Discussion/Approval May 2022 Regular Meeting Minutes.
6. Discussion/Approval May 2022 Financials and bill payment.
7. Discussion/Approval of signature authority for F.M. 1735 TxDoT line relocate.
8. Discussion/Approval of JBM Construction addendum on Labor & Equipment contract.
9. Discussion/Approval of meter installation price increase.
10. Discussion/Approval of action regarding state highway permits price increase.
11. Discussion/Approval/Update of conversations with the attorney and any potential actions to be taken.
12. Manager's Report:
 - a. Updates on Pump Station #12
 - b. Updates on Pump Station #5
 - c. T.C.E.Q. Inspection
13. 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.
14. Adjournment of meeting.