

**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, JULY 18, 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.
 - a. Hightower Investments
4. Discussion/Approval June 2017 Regular Meeting Minutes.
5. Discussion/Approval June 2017 Financials and bill payment.
6. Discussion/Approval of any financial decision needing to be made after presentation by Hightower Investments.
7. Discussion/Approval of \$500 Deposit on 2" Fire Hydrant Meter
8. Manager's Report:
 - a. Update on water tower
 - b. Leaks
 - c. Work in Progress
9. 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.
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.