

**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, AUGUST 16, 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. Discussion/Approval July 2022 Regular Meeting Minutes
5. Discussion/Approval July 2022 Financials
6. Discussion/Approval of restructuring of reset/ownership fees
7. Discussion/Approval of authority for General Manager to purchase property from Jerrad Conroy at Pump Station #1 and to purchase property from Daniel Ferreira at Pump Station #18.
8. Manager's Report:
 - a. Update on pump station #12
 - b. Update on Cookville pump station
 - c. Update on Morris County Project #11
 - d. Any other current information
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.