

**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, SEPTEMBER 19, 2023
TIME: 12:00 P.M.
LOCATION: Tri SUD Office**

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 August 2023 Regular Meeting Minutes.
5. Discussion/Approval August 2023 Financials.
6. Discussion/Approval regarding request by Leonard Peel on removing fees from his account
7. Discussion/Approval of adding Rodney Glenn's name to access the safe deposit boxes at Guaranty Bank.
8. Discussion/Approval of any required financial decisions per investment update from Rodney Glenn, including moving funds from National Western Life to TexSTAR or LOGIC accounts.
9. Manager's Report:
 - a) Update on Highway 71 work
 - b) Update on Pump Station #13
 - c) Update on Reimbursement from State
 - d) Update on work in progress
 - e) Update on Monticello Bridge, FM 127
10. Discussion/Approval/Update regarding land purchase for water plant
11. 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.
12. 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.