

**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: DECEMBER 18, 2018

SPECIAL TIME: 6:00 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 of November 2018 Regular Meeting Minutes.
5. Discussion/Approval of November 2018 Financials and bill payment.
6. Manager's Report.
 - a. Year-end report
7. 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.
8. Adjournment of meeting.