

**TRI SPECIAL UTILITY DISTRICT  
300 WEST 16<sup>TH</sup> 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: JANUARY 15, 2019**

**TIME: 12:00 P.M.**

**LOCATION: TRI SPECIAL UTILITY DISTRICT OFFICE**

**300 WEST 16<sup>TH</sup> 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 December 2018 Regular Meeting Minutes.
5. Discussion/Approval of December 2018 Financials and bill payment.
6. Manager's Report.
  - a. City of Mount Pleasant to tie on to the end of Tri SUD's line on CR 3225 with a 2" meter and line to serve customers in the city limits.
  - b. Update on current work in progress
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.
9. Call special meeting for Thursday, January 24, 2019 at 12:00 noon.