

**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: JUNE 21, 2016**

**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. Public Comments (limit to 3 minutes and one speaker per issue).
5. Discussion/Approval of the May 17, 2016 Regular Meeting Minutes.
6. Discussion/Approval of May Financial Statements and bill payment.
7. Discussion/Approval of the amendment to the Water Purchase Contract with the City of Mount Pleasant.
8. Discussion/Approval of pursuing a \$275,000 Agricultural Grant and a \$500,000 Economic Grant with Morris County.
9. Discussion/Approval of changing Budget item #6 (FM 1735 – CR 4850 line) to CR 4215 & CR 4240.
10. Manager's Report:
  - a. Leaks
  - b. New truck
  - c. Update - C.R. 1635 Project #7
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.**