

**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: SEPTEMBER 20, 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 request by Mr. Lebsack
6. Election of new Chief Financial Officer
7. Discussion/Approval of the August 16, 2016 Regular Meeting Minutes.
8. Discussion/Approval of August Financial Statements and bill payment.
9. Manager's Report:
  - a. Update on work in progress
  - b. Update on CR 4240 project
10. 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.
11. 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.**