

**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: NOVEMBER 20, 2018

TIME: 12:00 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. Public Comments (limit to 3 minutes and one speaker per issue).
5. Discussion/Approval of the October 2018 Regular Meeting Minutes.
6. Discussion/Approval of October Financial Statements and bill payment.
7. Discussion/Approval to surplus two 24' gooseneck trailers.
8. Discussion/Approval of upgrade to Mid-America Pet Foods from 6" (their expense) to 8" or 10" (our expense on difference).
9. Discussion/Approval of water contract with the City.
10. Discussion/Approval of 2019 Insurance plan.
11. Discussion/Approval of 2019 budget items.
12. Discussion/Approval on management compensation.
13. Manager's Report:
 - a. Work in progress.
 - b. TxDOT 271 North White Oak Creek update.
 - c. TCEQ inspection update.
 - d. Ordered new truck.
 - e. Harts Bluff School expansion.
14. 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.
15. 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 551.074 OF THE TEXAS GOVERNMENT CODE, ET.