

**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: JANUARY 21, 2025
TIME: 12:00 P.M.
AT OUR OFFICE LOCATION ABOVE**

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 2024 Regular Meeting Minutes.
5. Discussion/Approval of December 2024 Financials and bill payment.
6. Order the May 2025 Election
7. Discussion/Approval of naming a Delegate for the TRW Conference
8. Manager's Report:
 - a. Update on I-30 – FM 1001 line
 - b. Update on work in progress
 - c. Engineering updates - Sean Conner, J.F. Fontaine
9. 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.
10. Adjournment of meeting.