

**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 17, 2015

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 (limited to 3 minutes and one speaker per issue)
5. Discussion/Approval of October 21, 2015 Regular Meeting Minutes
6. Discussion/Approval of October 2015 Financials and bill payment
7. Discussion/Approval of Employee Health Insurance Plan for 2016
8. Discussion/Approval of 2016 Budget and Projects
9. Discussion/Approval of Employee Payroll Raises for 2016
10. Discussion/Approval to move December board meeting time to 6 p.m. on 12/15/15
11. Manager's Report
12. 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.
13. 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.