

**Tri-County S.U.D.  
P. O. Box 976  
Marlin, Texas 76661  
254-803-3553**

**AGENDA  
Board of Directors Meeting  
5212 State Highway 7  
Marlin, Texas 76661  
Monday, April 15, 2024  
6:00 p.m.**

1. Call the meeting to order.<sup>1</sup>
2. Public Input – Public questions/comments. (Limited to 3 minutes each)
3. Discuss/take action on minutes from meeting held on March 11, 2024.
4. Discuss/take action on March 2024 financial reports.
5. Discuss/take action for Brockway, Gersbach, Franklin, & Niemeier, P.C. to do the year end audit, June 30, 2024.
6. Discussion and action the motion to award BASF contract to Breton Backhoe.
7. Approve Trish Ferguson to do title search on Plant No. 7 property.
8. Executive session regarding pending litigation with David and Donna Fitz.
9. Action pursuant to executive session regarding pending litigation with David and Donna Fitz.
10. Executive session regarding contract for wholesale water.
11. Action on contract acquiring wholesale water.
12. Discuss and action to not have any employee personal vehicles allowed in work center yard.
13. Report from Chris Trainer, outside plant supervisor.
14. Executive session regarding issues regarding personnel.
15. Discuss and action on board member conduct and action regarding personnel issues.
16. Discuss and action to chart a path moving forward to solve issues to improve outlook for Tri-County and customers.
17. Authorize Basil Margiotta to hire armed security with tape recordings to monitor all conversations in business office.
18. Adjourn.

Board of Directors

Basil Margiotta - President, Tim O'Neil - Vice-President, Lisa Bennett - Secretary/Treasurer  
Mike Latimer, James Adams, Larry Murray, Jamie Sayle, Deborah Hilley, Clint Shaunfield

---

<sup>1</sup> During the meeting, the Board reserves the right to go into executive session for any purpose authorized under V.T.C.A., Government Code, Chapter 551, for any item on the above agenda or as otherwise authorized by law.