

**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, December 9, 2024
6:00 p.m.**

1. Call the meeting to order.¹
2. Public Input – Public questions/comments. (Limited to 3 minutes each)
3. Discuss/take action on issuing a release of service for Steven and Kim Lemire.
4. Discuss/take action on minutes from meeting held on November 11, 2024.
5. Discuss/take action on November 2024 financial reports.
6. Discuss/take action on opening new Checking Accounts.
7. Report on Plant 7 property/title search/survey.
8. Report on improvements for Plant No. 10 and Generator project.
9. Report from Chris Trainer, outside plant supervisor.
10. Adjourn.

Board of Directors

Tim O'Neil - President, James Adams - Vice-President, Lisa Bennett - Secretary/Treasurer
Mike Latimer, Jamie Sayle, Clint Shaunfield, Deborah Hilley, John Stem

¹ 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.