

**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, July 8, 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 Alisha Kinsey’s water bill.
4. Discussion and possible action regarding service off of CR 104.
5. Administer Statement of Officer and Oath of Office to John Stem as director for Tri-County SUD.
6. Discuss/take action on minutes from meeting held on June 10, 2024.
7. Discuss/take action on June 2024 financial reports.
8. Discuss/take action on approving fiscal year budget for July 2024 through June 2025.
9. Discuss/take action on financing for current projects.
10. Report on Plant 7 property/title search/survey.
11. Report on improvements for Plant No. 10 and generator project.
12. Executive session regarding pending litigation with David and Donna Fitz.
13. Action pursuant to executive session regarding pending litigation with David and Donna Fitz.
14. Discuss/take action on hiring an additional outside employee.
15. Discuss/take action on hiring a Customer Service Manager.
16. Report from Chris Trainer, outside plant supervisor.
17. Adjourn.

Board of Directors

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

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.