

**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, May 13, 2024
6:00 p.m.**

1. Call the meeting to order.¹
2. Public Input – Public questions/comments. (Limited to 3 minutes each)
3. Take action/elect officers for upcoming year starting in June 2024.
4. Discuss/take action on Daniel Smith's water bill.
5. Discuss/take action on minutes from meeting held on April 15, 2024.
6. Discuss/take action on April 2024 financial reports.
7. Discuss/take action on changing signatures cards at banks and signing of checks.
8. Discuss/take action on office conversion and advertising and hiring office personnel.
9. Report on title search for Plant No. 7.
10. Report on improvements for Plant No. 10 and generator project.
11. Discuss/take action on joining the Falls County Water Resources Group.
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. Executive session regarding contract for wholesale water.
15. Action on contract acquiring wholesale water.
16. Report from Chris Trainer, outside plant supervisor.
17. Adjourn.

Board of Directors

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

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.