

**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, November 11, 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 minutes from meeting held on October 14, 2024.
4. Discuss/take action on October 2024 financial reports.
5. Discuss/take action on opening new Checking Account.
6. Discuss/take action on renewal of Scott & White Health Insurance for Employees for year 2025.
7. Discuss/take action on renewal of Commercial/Business Insurance for Tri-County SUD.
8. Report on Plant 7 property/title search/survey.
9. Report on improvements for Plant No. 10 and Generator project.
10. Report from Chris Trainer, outside plant supervisor.
11. Executive session regarding PUC complaint and pending litigation with David and Donna Fitz.
12. Action pursuant to executive session regarding PUC complaint and pending litigation with David and Donna Fitz.
13. Executive session regarding PUC complaint filed by Hartgrove, Funderburk, and Fitz.
14. Action pursuant to executive session regarding PUC complaint filed by Hartgrove, Funderburk, and Fitz.
15. 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.