

**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, October 14, 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 Steven/Kimberly Lemire water bill.
4. Discuss/take action on minutes from meeting held on September 9, 2024.
5. Discuss/take action on September 2024 financial reports.
6. Discuss/take action on renewal of Certificate of Deposit.
7. Discuss/take action on pay request No 3 from Alliance Electrical Group for the Generator Project and pay request No 1 from Duplichain Contractors, LLC for Plant 10 Improvements.
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

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<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.