

**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 11, 2023  
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 minutes from meeting held on November 13, 2023.
4. Discuss/take action on November 2023 financial reports.
5. Update on adding/replacing pressure tank and pumps at Plant No. 10 for compliance with TCEQ.
6. Update on contacting owners within subdivision at well site 4R in Bremond.
7. Discussion and action regarding acquiring wholesale water from BASF and possible lease of facility site.
8. Report from Chris Trainer, outside plant supervisor.
9. Adjourn.

Board of Directors

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

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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.