

**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, February 12, 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 January 8, 2024.
4. Discuss/take action on January 2024 financial reports.
5. Update on pressure tank and pumps at Plant No. 10 for compliance with TCEQ.
6. Discuss/take action on generator project, possible amendment to contract and approving pay request No. 1 to Alliance Electrical Group.
7. Update on contacting owners within subdivision at well site 4R in Bremond.
8. Report from Chris Trainer, outside plant supervisor.
9. Executive session regarding pending litigation with David and Donna Fitz.
10. Action pursuant to executive session regarding pending litigation with David and Donna Fitz.
11. Executive session regarding acquiring wholesale water and possible lease of facility site.
12. Action on acquiring wholesale water and possible lease of facility site.
13. Executive session to discuss personnel matters.
14. Action on personnel matters.
15. Action to give authority to advertise and contract outside plant work.
16. 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

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.