

**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, June 10, 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 Daniel Smith’s water bill.
4. Justin Lee, comments & questions on 15’ Easement on CR 159.
5. Discuss/take action on 15’ Easement on property on CR 159.
6. Discuss adding new board members.
7. Administer Statement of Officer and Oath of Office to Deborah Hilley as director for Tri-County SUD.
8. Discuss/take action on minutes from meeting held on May 13, 2024.
9. Discuss/take action on May 2024 financial reports.
10. Discuss/take action on financing for current projects.
11. Report on title search for Plant No. 7.
12. Report on improvements for Plant No. 10 and generator project.
13. Discuss/take action on the Falls County Water Resources Group.
14. Executive session regarding pending litigation with David and Donna Fitz.
15. Action pursuant to executive session regarding pending litigation with David and Donna Fitz.
16. Discuss/take action on hiring an additional outside employee.
17. Executive session pursuant to Texas Government Code 551.074 to discuss:
 - Employee evaluations.
18. Discuss/take action on employee raises/cost of living increase.
19. Discuss job descriptions for Office Manager and Customer Service Manager.
20. Report from Chris Trainer, outside plant supervisor.
21. Adjourn.

Board of Directors

Tim O’Neil - President, James Adams - Vice-President, Lisa Bennett - Secretary/Treasurer
Mike Latimer, 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.