

**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, July 13, 2026  
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 June 8, 2026.
4. Discuss/take action on June 2026 financial reports.
5. Discuss/take action on approving fiscal year budget for July 2026 through June 2027.  
available online at [www.tricountysud.com/proposed-budget](http://www.tricountysud.com/proposed-budget)
6. Discuss/take action on a Resolution requesting financial participation from the Texas Water Development Board; authorizing the filing of an application for financial participation, and making certain findings in connection therewith.
7. Monthly report from SPI Engineers.
8. Discuss/take action on Consent & Crossing Agreement for Twin Oaks Power/Major Oak Power, LLC and Tri-County Easements on that property.
9. Discuss/take action on Consent & Crossing Agreement for Lavender Solar.
10. Discuss/take action regarding True North Crossing Amendment.
11. Report from Chris Trainer, outside plant supervisor.
12. Adjourn.

**Board of Directors**

Tim O'Neil - President, James Adams - Vice-President, Lisa Bennett - Secretary/Treasurer  
Mike Latimer, Jamie Sayle, Clint Shaunfield, John Stem

---

<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.