

**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, March 11, 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 Steven and Kiberly Lemire’s water usage and water bill.
4. Discuss/take action on minutes from meeting held on February 12, 2024.
5. Discuss/take action on February 2024 financial reports.
6. Discuss/take action on canceling the May 2023 election for directors.
7. Authorize Sandy Drews to fill vacancy/customer service job with board president approval.
8. Take action/approve Drought Contingency Plan for 2024.
9. Discussion and possible award of construction contract for BASF Waterline project.
10. Discuss/take action on upsizing waterline for BASF project.
11. Discussion and possible award of construction contract for Water Plant #10 Improvements
12. Discuss/take action on approving pay request No. 1 to Alliance Electrical Group.
13. Discuss/take action on Plant No. 7 tank capacity.
14. Report from Chris Trainer, outside plant supervisor.
15. Executive session regarding pending litigation with David and Donna Fitz.
16. Action pursuant to executive session regarding pending litigation with David and Donna Fitz.
17. Executive session regarding acquiring wholesale water and possible lease of facility site.
18. Action on acquiring wholesale water and possible lease of facility site.
19. Discuss and take action on inventory control procedures.
20. Executive session regarding personnel matters and contracting out outside work.
21. Action regarding personnel matters and contracting out outside work.
22. 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.