

**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, November 13, 2023
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 October 9, 2023.
4. Discuss/take action on October 2023 financial reports.
5. Take action on approving Scott & White health insurance for employees for year 2024.
6. Take action on approving the Tri-County liability insurance for year 2024.
7. Update on adding/replacing pressure tank and pumps at Plant No. 10 for compliance with TCEQ.
8. Update on refurbishment of the exterior of storage tanks (200,000 gallon and 75,000-gallon) at Plant 10.
9. Update on starting up the generator at the Plant No. 10.
10. Update on contacting owners within subdivision at well site 4R in Bremond.
11. Discussion and action regarding BASF request for non-standard service at Lake Creek site.
12. Discussion and action regarding acquiring wholesale water from BASF and possible lease of facility site.
13. Report from Chris Trainer, outside plant supervisor.
14. 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.