

**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 10, 2025
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 Tri-County SUD audit year ending June 30, 2025.
4. Discuss/take action on minutes from meeting held on September 8, 2025.
5. Discuss/take action on September & October 2025 financial reports.
6. Discuss/take action on renewal of Scott & White Health Insurance for Employees for year 2026.
7. Discuss/take action on renewal of Commercial/Business Insurance for Tri-County SUD.
8. Discuss/take action on bid for Scada upgrades from Trac N Trol.
9. Discuss/take action on Study Surface Water Supply agreement from SPI Engineers.
10. Discuss/take action regarding True North Crossing Agreement.
11. Discuss/take action on adopting a policy for damaged water lines.
12. Discuss/take action on Service Policy changes.
13. Report from Chris Trainer, outside plant supervisor.
14. Adjourn.

Board of Directors

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

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.