

**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, October 9, 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 Tri-County SUD audit year ending June 30, 2023.
4. Discuss/take action on minutes from meeting held on September 11, 2023.
5. Discuss/take action on September 2023 financial reports.
6. Update/ action on contract to add generators to Plants No. 3, 5, 8, two portable generators, and receptacles at plants without generators.
7. Update on adding/replacing pressure tank and pumps at Plant No. 10 for compliance with TCEQ.
8. Update on refurbishing the exterior of two 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. Update/take action on BASF hydraulic study and possible agreement.
12. Executive session for discussion regarding threatened litigation and real estate matters.
13. Action regarding threatened litigation and real estate matters.
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.