

**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, September 9, 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 Tri-County SUD audit year ending June 30, 2024.
4. Discuss/take action on minutes from meeting held on August 12, 2024.
5. Discuss/take action on August 2024 financial reports.
6. Report on Plant 7 property/title search/survey.
7. Report on improvements for Plant No. 10 and Generator project.
8. Discuss/take action on approval for Plant 9 and Plant 10 Interior Tank repairs for the Fall/Winter 2025.
9. Report from Chris Trainer, outside plant supervisor.
10. Executive session regarding PUC complaint and pending litigation with David and Donna Fitz.
11. Action pursuant to executive session regarding PUC complaint and pending litigation with David and Donna Fitz.
12. Executive session regarding PUC complaint filed by Hartgrove, Funderburk, and Fitz.
13. Action pursuant to executive session regarding PUC complaint filed by Hartgrove, Funderburk, and Fitz.
14. Adjourn.

Board of Directors

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