

**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, February 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 minutes from meeting held on January 13, 2024.
4. Discuss/take action on January 2024 financial reports.
5. Discuss/take action on paying THI Water Well Invoice.
6. Discuss/take action on pay request No. 3 and No. 4 from Duplichain Contractors for Plant 10 Improvements and pay request No 6 from Alliance Electric for Generator Project.
7. Discuss/take action on line of credit from First National Bank of Hughes Springs; designate signers for this line of credit and number of signers required to authorize and deposit funds from this line of credit.
8. Discuss/take action on refurbishing Water Tanks at Plant 10.
9. Report on Plant 7 property/title search/survey.
10. Report on improvements for Plant No. 10 and Generator project.
11. Report from Chris Trainer, outside plant supervisor.
12. 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.