

**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, January 8, 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 minutes from meeting held on December 11, 2023.
4. Discuss/take action on December 2023 financial reports.
5. Update on adding/replacing pressure tank and pumps at Plant No. 10 for compliance with TCEQ.
6. Update on contacting owners within subdivision at well site 4R in Bremond.
7. Discussion and action regarding acquiring wholesale water from BASF and possible lease of facility site.
8. Discuss/take action on customer rate increase.
9. Discuss/take action on changing the price for a customer service trip fee.
10. Discuss/take action on changing amount of trip charge to customers.
11. Report from Chris Trainer, outside plant supervisor.
12. Discuss/take action on interviewing/hiring an outside technician.
13. 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.