

**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 12, 2026
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 8, 2025.
4. Discuss/take action on December 2025 financial reports.
5. Monthly report from SPI Engineers.
6. Discuss/take action regarding True North Crossing Agreement.
7. Discuss/take action on Prairie Hill Wind Crossing Agreement Amendment.
8. Discuss/take action on reimbursement for damages from fiber optics company.
9. Report from Chris Trainer, outside plant supervisor.
10. 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.