

**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, July 14, 2025  
6:00 p.m.**

1. Call the meeting to order.<sup>1</sup>
2. Public Input – Public questions/comments. (Limited to 3 minutes each)
3. Discuss/take action on minutes from meeting held on June 9, 2025.
4. Discuss/take action on June 2025 financial reports.
5. Discuss/take action on approving fiscal year budget for July 2025 through June 2026.
6. Discuss/take action on Service/Maintenance Contract for Generators.
7. Discuss/take action on awarding bid for refurbishing the Water Tanks at Plant 10.
8. Discuss/take action on Professional Engineering Services.
9. Discuss/take action on approving Chris Trainer to hire outside employee.
10. Report from Chris Trainer, outside plant supervisor.
11. Adjourn.

Board of Directors

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

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<sup>1</sup> 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.