

**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, June 8, 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 May 11, 2026.
4. Discuss/take action on May 2026 financial reports.
5. Discuss/take action on Service/Maintenance Contract for Generators.
6. Monthly report from SPI Engineers.
7. Discuss/take action on Consent & Crossing Agreement for Twin Oaks Power/Major Oak Power, LLC and Tri-County Easements on that property.
8. Discuss/take action on Consent & Crossing Agreement for Lavender Solar.
9. Discuss/take action regarding True North Crossing Amendment.
10. Discuss/take action on Prairie Hill Wind Crossing Agreement.
11. Report from Chris Trainer, outside plant supervisor.
12. Executive session pursuant to Texas Government Code 551.074 to discuss:
Employee evaluations and salaries.
13. Discuss/take action on employee evaluations and salaries.
14. 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.