

**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, March 9, 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 cancelling the May 2026 election for directors.
4. Discuss/take action on minutes from meeting held on February 9, 2026.
5. Discuss/take action on February 2026 financial reports.
6. Discuss/take action on Pay Request from Cunningham Sandblasting & Painting Co. for Plant 10 Refurbishments.
7. Monthly report from SPI Engineers.
8. Discuss/take action regarding True North Crossing Amendment.
9. Discuss/take action on Prairie Hill Wind Crossing Agreement.
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

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.