

**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, May 12, 2025
6:00 p.m.**

1. Call the meeting to order.¹
2. Public Input – Public questions/comments. (Limited to 3 minutes each)
3. Administer Statement of Officer and Oath of Office to Michael Latimer and John Stem as directors for Tri-County SUD.
4. Take action/elect officers for upcoming year starting in June 2025.
5. Discuss/take action on minutes from meeting held on April 14, 2025.
6. Discuss/take action on April 2025 financial reports.
7. Discuss/take action for Brockway, Gersbach, Franklin, & Niemeier, P.C. to do the year end audit, June 30, 2025.
8. Discuss/take action on pay request #5 Duplichain Contractors, LLC.
9. Discuss/take action on Service/Maintenance Contract for Generators.
10. Discuss/take action on refurbishing Water Tanks at Plant 10.
11. Report on Plant 7 property/title search/survey.
12. Report on Generator project.
13. Discuss/take action regarding EPA Arsenic study.
14. Report from Chris Trainer, outside plant supervisor.
15. 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.