

**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 11, 2026
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 Timothy O’Neil, Jamie Sayle, and Lisa Bennett as directors for Tri-County SUD.
4. Take action/elect officers for upcoming year starting in June 2026.
5. Discuss/take action on minutes from meeting held on April 13, 2026.
6. Discuss/take action on April 2026 financial reports.
7. Discuss/take action for Brockway, Gersbach, Franklin, & Niemeier, P.C. to do the year end audit, June 30, 2026.
8. Monthly report from SPI Engineers.
9. Discuss/take action on Consent & Crossing Agreement for Twin Oaks Power/Major Oak Power, LLC and Tri-County Easements on that property.
10. Discuss/take action regarding True North Crossing Amendment.
11. Discuss/take action on Prairie Hill Wind Crossing Agreement.
12. Report from Chris Trainer, outside plant supervisor.
13. 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.