

**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, September 8, 2025
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 Tri-County SUD audit year ending June 30, 2025.
4. Discuss/take action on minutes from meeting held on August 11, 2025.
5. Discuss/take action on August 2025 financial reports.
6. Discuss/take action on proposal for Feasibility Study Report from SPI Engineering.
7. Discuss/take action on adopting a policy for damaged water lines.
8. Discuss/take action on PUC complaint.
9. Report from Chris Trainer, outside plant supervisor.
10. 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.