

At 2:10 ^{FILED} o'clock P M

JUN 05 2025

ELIZABETH DEER, COUNTY CLERK
BY V. P. Hall DEPUTY

**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 9, 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 minutes from meeting held on May 12, 2025.
4. Discuss/take action on May 2025 financial reports.
5. Discuss/take action on Pay Request #6 for Duplichain Contractors, LLC.
6. Discuss/take action on Pay Request #9 for Alliance Electrical.
7. Discuss/take action on authorizing City of Kosse to serve properties needing service.
8. Discuss/take action on Service/Maintenance Contract for Generators.
9. Discuss/take action on refurbishing Water Tanks at Plant 10.
10. Report on Generator project.
11. Discuss/take action regarding EPA Arsenic study.
12. Report from Chris Trainer, outside plant supervisor.
13. Executive session pursuant to Texas Government Code 551.074 to discuss:
Employee evaluations and salaries.
14. Discuss/take action on employee evaluations and salaries.
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.