

**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, April 14, 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 March 10, 2025.
4. Discuss/take action on March 2025 financial reports.
5. Discuss/take action on pay request #7 and #8 from Alliance Electric.
6. Discuss/take action on increasing water rates for customers to offset expenses and maintenance.
7. Discussion and possible action regarding Tri-County's support of Central Texas Water Alliance filed in SB 1194 and HB 2626.
8. Discuss/take action on refurbishing Water Tanks at Plant 10.
9. Report on Plant 7 property/title search/survey.
10. Report on Generator project.
11. Discuss/take action of bids received for small purchase procurement.
12. Discuss/take action regarding EPA Arsenic study.
13. Executive Session Consult with Attorney reading pending litigation regarding Funderburk complaint.
14. Report from Chris Trainer, outside plant supervisor.
15. President's Report on TRWA Conference.
16. Adjourn.

Board of Directors

Tim O'Neil - President, James Adams - Vice-President, Lisa Bennett - Secretary/Treasurer
Mike Latimer, Jamie Sayle, Clint Shaunfield, John Stem

COCK FALLS CO.

APR 10 2025

FILED 1:45 PM

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.