

**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, January 13, 2025  
6:00 p.m.**

1. Call the meeting to order.<sup>1</sup>
2. Public Input – Public questions/comments. (Limited to 3 minutes each)
3. Discuss/take action on minutes from meeting held on December 9, 2024.
4. Discuss/take action on December 2024 financial reports.
5. Discuss/take action on pay request #4 and pay request #5 from Alliance Electrical for the Generator Project.
6. Discuss/take action on pay request #2 from Duplichain Contractors, LLC for the Plant 10 Improvements.
7. Report on Plant 7 property/title search/survey.
8. Report on improvements for Plant No. 10 and Generator project.
9. Report from Chris Trainer, outside plant supervisor.
10. Discuss/take action on Arsenic Abatement.
11. Adjourn.

Board of Directors

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

CO. CLK. FALLS CO.

JAN 08 2025

ED 11:40 A M  
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<sup>1</sup> 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.