


**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, March 10, 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 cancelling the May 2025 election for directors.
4. Discuss/take action on minutes from meeting held on February 10, 2025.
5. Discuss/take action on February 2025 financial reports.
6. Discuss/take action on increasing water rates for customers to offset expenses and maintenance.
7. Discuss/take action on setting aside money for refurbishing tanks at the Plants.
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. Report from Chris Trainer, outside plant supervisor.
12. Adjourn.

Board of Directors

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

**FILED**  
At 10:30 o'clock AM  
**MAR 06 2025**  
ELIZABETH PEREZ, COUNTY CLERK  
FALLS COUNTY, TEXAS  
BY  DEPUTY

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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.