

**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, February 9, 2026
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 January 12, 2026.
4. Discuss/take action on January 2026 financial reports.
5. Discuss/take action on approving Pay Request & Invoice for Roof Repair from Cunningham Sandblasting & Painting Co for Plant 10 Refurbishments.
6. Discuss/take action on Renewal for Hach Service Contract for CL17 machines and handhelds.
7. Discuss/take action on increasing water rates for customers to offset expenses and maintenance.
8. Monthly report from SPI Engineers.
9. Discuss/take action regarding True North Crossing Agreement.
10. Discuss/take action on Prairie Hill Wind Crossing Agreement Amendment.
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

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.

At 9:30 o'clock A M

FEB 03 2026

ELIZABETH PEREZ, COUNTY CLERK
FALLS COUNTY, TEXAS
BY [Signature] DEPUTY