## TYLER COUNTY SPECIAL UTILITY DISTRICT

## NOTICE OF MEETING

The Board of Directors of the Tyler County Special Utility District will hold a Regular Board Meeting in the Board Room of the District office, 12139 FM 92, Spurger, Texas 77660, on Tuesday, June 17, 2025, at 9:00 a.m., with the following Agenda:

- A. CALL MEETING TO ORDER AND ESTABLISH QUORUM
- B. WELCOME/RECOGNIZE VISITORS AND PUBLIC FORUM
- C. RECEIVE AND CONSIDER APPROVAL OF MINUTES May 20, 2025 Regular Board Meeting
- D. GENERAL MANAGER'S REPORT
- E. FINANCIAL REPORT AND PAYMENT OF BILLS
- F. 'DISCUSSION AND/OR ACTION ITEMS
  - 1. Discussion and consideration as relating to Damage Claims filed against the District WWW.
  - 2. Discussion and action as necessary: FY 2025 Revised Budget
  - 3. (a) Adjourn to Executive Session if necessary and in conjunction with Texas Open Meetings Act (Chapter 551, Texas Government Code, as amended), and (b) Return to Open Session to take action on matters addressed in Executive Session
- G. ADJOURNMENT

It is hereby affirmed that this NOTICE OF MEETING was duly posted on <u>June 11, 2025</u>, at the office of the Tyler County Special Utility District, at the Tyler County Courthouse, and the TCSUD website, in accordance with the Texas Open Meetings Act, Texas Government Code, as amended.

Jerry Lovelady, General Manager Tyler County Special Utility District NO. \_\_\_\_\_\_PIMEY\_[

JUN 11 2025

DONECE OREGORY, COUNTY CLERK BY TYLER POUNTY, TEXAS