## 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, March 18, 2025, at 9:00 a.m., with the following Agenda:

- A. CALL MEETING TO ORDER AND ESTABLISH OUORUM
- B. WELCOME/RECOGNIZE VISITORS AND PUBLIC FORUM
- C. RECEIVE AND CONSIDER APPROVAL OF MINUTES February 18, 2025 Regular Board Meeting
- D. GENERAL MANAGER'S REPORT
- E. FINANCIAL REPORT AND PAYMENT OF BILLS
- F. DISCUSSION AND/OR ACTION ITEMS
  - 1. Status and discussion related to Damage Claims filed against the District
  - 2. Status and discussion as related to the repair of TCSUD Well (Rockland # 1)
  - 3. Discussion and consider action on budget and water rates issues
  - 4. (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 March 13, 2025, 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 Mariager Tyler County Special Utility District

NO. \_\_\_\_TIME 10:05 Am

MAR 13 2025

DONECE OREGORY, CONTY CLERK