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, May 17, 2022, 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
   April 19, 2022 Regular Board Meeting
D. GENERAL MANAGER'S REPORT
E. FINANCIAL REPORT AND PAYMENT OF BILLS
F. DISCUSSION AND/OR ACTION ITEMS
   1. Discussion and potential action on New Development (Lakeland Ranch)
   2. Discussion and consider action and approval on: (a) Current Water System Projects (Phase I and Phase II), and (b) Status of New Block Grant Application for Project Funds to be used by the District
   3. Discussion and take action as necessary as related to the canceled Directors Election of May 7, 2022 (Oaths of Office, etc.)
   4. Discussion and take action as necessary on upcoming Budget Committee Meeting and FY 2022 Mid-Year Revised Budget
   5. (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 May 10, 2022, 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._____ TIME 9:15am

MAY 10 2022

DONECE GREGORY COUNTY CLERK
TYLER COUNTY, TEXAS
By _____