

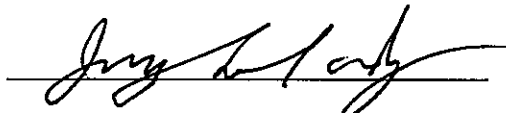
# TYLER COUNTY SPECIAL UTILITY DISTRICT

## 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 Monday, January 27, 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  
December 17, 2024 Regular Board Meeting
- D. GENERAL MANAGER'S REPORT
- E. FINANCIAL REPORT AND PAYMENT OF BILLS
- F. DISCUSSION AND/OR ACTION ITEMS
  - 1. Discussion and consider action on approval of purchase of vehicle
  - 2. Discussion and consider action on approval of Auditor to conduct the District's 2024 Financial Audit
  - 3. Discussion and consider action on extension of General Manager's Employment Contract
  - 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 January 23, 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 Manager  
Tyler County Special Utility District

NO. ~~1014~~ TIME 10:14 AM

JAN 23 2025

QUINCY GIBSON, COUNTY CLERK  
TYLER COUNTY, TEXAS  
by 