

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, December 16, 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
November 18, 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 consider approval of FY 2026 District Budget
 - 2. Consider approval of: Order Establishing Tyler County Special Utility District's ownership and control of all Water Distribution Facilities and associated Appurtenances within the District's Service Area
 - 3. Status and consideration as relating to Damage Claims filed against the District
 - 4. Discussion and take action as necessary: Retaining an Auditor for the FY 2025 audit
 - 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

NO. TIME 1000A

DEC 10 2025

JANET BROWN, COUNTY CLERK
TYLER COUNTY, TEXAS

By W. Stephens

It is hereby affirmed that this NOTICE OF MEETING was duly posted on December 10, 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