

# **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, November 19, 2024, 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  
October 15, 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: Grant-funded Water System Project - Rockland Interconnecting Main
  - 2. Discussion and consider action on Budget Committee recommendations: (a) FY 2025 TCSUD Budget, and (b) 2024 Employee Incentives
  - 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 November 14, 2024, 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