

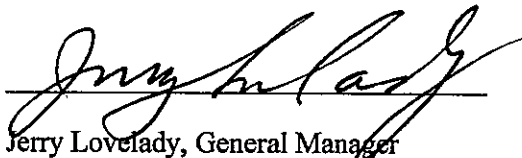
TYLER COUNTY SPECIAL UTILITY DISTRICT

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, July 18, 2023, 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
June 20, 2023 Regular Board Meeting
- D. GENERAL MANAGER'S REPORT
- E. FINANCIAL REPORT AND PAYMENT OF BILLS
- F. DISCUSSION AND/OR ACTION ITEMS
 - 1. Consider and take action as necessary: (a) Election of Board Officers, and (b) Appointment of Board Member to fill vacancy on Board of Directors
 - 2. Discussion and potential action on New Development (Lakeland Ranch – Phase One)
 - 3. Discussion and consider action on: Grant-Funded Water System Projects - Phase I, Phase II, and Phase III
 - 4. Discussion and consider action on approval: Budgetary Funding of certain Items and Activities as Related to Project (Rockland Interconnecting Water Main)
 - 5. 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 July 12, 2023, 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 9:22pm

JUL 12 2023

DONECE GREGORY, COUNTY CLERK
TYLER COUNTY, TEXAS

By Amanda Stephens