

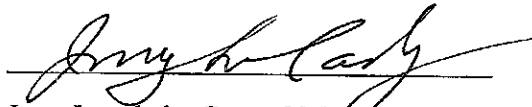
TYLER COUNTY SPECIAL UTILITY DISTRICT

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, June 19, 2018, 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
May 14, 2018 Regular Board Meeting
- D. GENERAL MANAGER'S REPORT
- E. DISCUSSION AND/OR ACTION ITEMS
 - 1. Discussion and potential action on Water System Projects and Priority of Projects
 - 2. Discussion and consider action on May 2018 Financial Report and Payment of Bills
 - 3. Discussion and take action as necessary on FY 2018 Mid-year Revised Budget: (a) Budget Recommendations from Budget Committee, and (b) Board of Directors' consideration of Budget approval (ORDER ORD-1806-01)
 - 4. Discussion and consider action on Moving the Date of the July 2018 Board Meeting
 - 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
- F. ADJOURNMENT

It is hereby affirmed that this NOTICE OF MEETING was duly posted on June 12, 2018 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