

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 16, 2024, at 9:00 a.m., with the following Agenda:

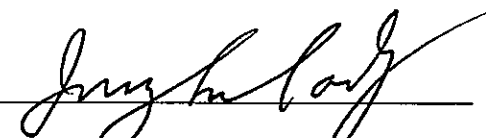
- A. CALL MEETING TO ORDER AND ESTABLISH QUORUM
- B. WELCOME/RECOGNIZE VISITORS AND PUBLIC FORUM
- C. RECEIVE AND CONSIDER APPROVAL OF MINUTES
June 18, 2024 Regular Board Meeting
- D. GENERAL MANAGER'S REPORT
- E. FINANCIAL REPORT AND PAYMENT OF BILLS
- F. DISCUSSION AND/OR ACTION ITEMS
 - 1. Discussion and potential action on New Development (Lakeland Ranch)
 - 2. Discussion and consider action: Grant-funded Water System Project (Rockland Interconnecting Main) – Phase III (current Phase)
 - 3. Discussion and consider action on improvements to Emergency Power System
 - 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

NO. _____ TIME 10:00am

JUL 09 2024

JONES GREGORY, COUNTY CLERK
TYLER COUNTY, TEXAS
By Amanda Stephens

It is hereby affirmed that this NOTICE OF MEETING was duly posted on July 9, 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