

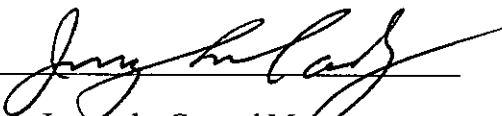
TYLER COUNTY SPECIAL UTILITY DISTRICT

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, October 15, 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
 - 1. Determine and approve time period for Public Comment
- C. RECEIVE AND CONSIDER APPROVAL OF MINUTES
September 17, 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) – Phase III (current Phase)
 - 2. Consider action on scheduling of Budget Committee Meeting as related to FY 2025 Budget
 - 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 October 8, 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

NO. _____ TIME 10:40 AM

OCT 08 2024

DONECE GREGORY, COUNTY CLERK
TYLER COUNTY, TEXAS
By 