

TRYON ROAD SPECIAL UTILITY DISTRICT

NOTICE OF MONTHLY BOARD OF DIRECTORS MEETING

April 17, 2024

Utility District Office
360 Skinner Lane
Longview, Texas 75605

AGENDA

In compliance with the Texas Open Meetings Act, Chapter 551, of the Texas Government Code, the Tryon Road Special Utility District, issues this public notice. The regular monthly meeting of the Board of Directors will meet in the District's Office, 360 Skinner Lane, Longview, Texas at 6:15 p.m. If, during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Directors will convene in such executive or closed session in accordance with Section 551 of the Texas Government Code, Et Seq.

The Board of Directors will consider and take action on the following items:

1. Call to order, Recognition of Attendance, Public Comments: At this time, anyone will be allowed to speak on any matter for a length of time not to exceed **three** minutes. No Council/Board discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law.
2. Approval of March 2024 minutes
3. Financial report for March 2024
4. Manager's Operations Report
 - a.) Discuss FM 449 Development
 - b.) Update on Sewer infrastructure
 - c.) Update on Tank rehabilitations
5. Active Projects/Engineering Review
6. NETMWD Report
7. Set date for Board of Directors meeting. Consider May 22, 2024 for next meeting.
8. Adjourn

The TRSUD Board may participate in an evening meal prior to the schedule Board meeting. No action or discussion of business will take place during the meal.

Resource Persons: Will Hobbs, General Manager, Mike Dunn (Dunn Engineering), Josh Ellis (Coghlan, Crowson LLP) Harold Cox (Cox ,Rogers & Associates)

This notice posted April 12, 2024 in accordance with the Texas Open Meeting Act Chapter 551 of the Texas Government Code.