

TRYON ROAD SPECIAL UTILITY DISTRICT
NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING

July 8, 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 special meeting of the Board of Directors will meet in the District's Office, 360 Skinner Lane, Longview, Texas at 12:00 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. **Review and Vote to approve Refinancing of Austin Bank Loan.**
3. **Adjourn**

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

This notice posted July 2, 2024 in accordance with the Texas Open Meeting Act Chapter 551 of the Texas Government Code.