

## TRYON ROAD SPECIAL UTILITY DISTRICT

### NOTICE OF MONTHLY BOARD OF DIRECTORS MEETING

July 24, 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 April, May, June, and July 12, 2024 minutes
3. Swear in 2024 Elected Board of Directors
4. Appoint Officers for Board of Directors
5. Financial report for May/June 2024
6. Manager's Operations Report
  - a.) Developments
  - b.) District Policy
  - c.) Refinancing Loans
  - d.) Order to Sell Surplus Equipment/Vehicles
  - e.) Approve Purchase of Vehicles
7. Active Projects/Engineering Review
8. NETMWD Report
9. Set date for Board of Directors meeting. Consider August 21, 2024 for next meeting.
10. 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 July 19, 2024 in accordance with the Texas Open Meeting Act Chapter 551 of the Texas Government Code.

