

TARKINGTON SPECIAL UTILITY DISTRICT

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NOTICE OF MEETING FOR BOARD OF DIRECTORS

THE BOARD OF DIRECTORS of the TARKINGTON SPECIAL UTILITY DISTRICT will hold their regular monthly meeting **Monday, April 15, 2024, at 6:30 pm** at the district office located at 19396 HWY 321, approximately nine miles southeast of Cleveland, Liberty County, Texas. The agenda will be as follows:

1. Opening Prayer
2. Call to order
3. Establishment of quorum
4. Public comments on agenda
5. Reading and Approval of minutes for the meeting held March 11, 2024
6. Review and Approval of the Financial Report for March 2024
7. Discussion and Action on changing employee pay schedule to bi-weekly
8. Review and Action on TSUD Personnel Policy
9. Review and Action on TSUD Service Policy
10. General Manager's Report for March 2024 to include:
 - Update of new service taps and active accounts
 - Update on maintenance to system
 - Update on potential development projects
11. New Business to discuss at the next meeting
12. Adjournment