

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 14, 2025, 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 3, 2025
6. Review and Approval of the Financial Reports for March 2025
7. Purchasing of new Bore rig with possible decision & action
8. Review and Approval of Investment Policy
9. BRD Land Development update and discussion on terms of service and other related matters, including discussion in executive session as appropriate
10. Convene executive session as permitted by Texas Open Meetings Act (Chapter 551, Texas Government Code).
11. Reconvene into open session and take action on items discussed in executive session, as appropriate
12. Quarterly budget review with possible action
13. General Manger's Reports for March 2025 to include:
 - Update of new service tap and active accounts
 - Update on maintenance of system
 - Update on potential development projects
14. New Business to discuss at the next meeting
15. Adjournment

**In accordance with the Texas Open Meetings Act (Texas Government Code Chapter 551), during the meeting to which this Agenda applies the Board may adjourn to a closed or executive session to deliberate about any item listed above, whether or not a closed or executive session is specifically indicated for such item. Any such closed or executive session will be held at the time and place stated on this Agenda, and concerning only the subjects and only for purposes permitted by the Texas Open Meetings Act or other applicable law.*