TARKINGTON SPECIAL UTILITY DISTRICT 19396 HWY 321 CLEVELAND, TX 77327 (281)592-6060 / (281)659-0056 FAX tarkingtonsud@gmail.com www.tarkingtonsud.com

NOTICE OF MEETING FOR CAPITAL IMPROVEMENTS ADVISORY COMMITTEE TARKINGTON SPECIAL UTILITY DISTRICT will hold a meeting of the Capital Improvements Advisory Committee (CAIC) on **Thursday, January 25, 2024, at 4:00 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. Discussion of impact fees and capital improvements with possible action to include:

- □ What is an Impact Fee? Why Adopt Impact Fees?
- □ Impact Fee Development Process
- □ Capital Improvements Advisory Committee (CAIC) Roles and Responsibilities
- □ Land Use Assumptions (LUAs), Service Areas, and Service Units
- □ Water Capital Improvement Plan (CIP) Projects
- CIAC Feedback
- Next Steps