

TARKINGTON SPECIAL UTILITY DISTRICT

19396 HWY 321

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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, December 11, 2023, 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. Convene into executive session to discuss employee evaluations, salaries, bonuses, insurance, and retirement as permitted by Texas Open Meeting Act Section 551.074 of the Texas government code
6. Reconvene into open session
7. Final action from executive session
8. Reading and Approval of minutes for the meeting held November 13, 2023
9. Review and Approval of the Financial Report for November 2023
10. Review and action on TSUD Service Policy
11. General Manager's Report for November 2023 to include:
 - Update of new service taps and active accounts
 - Update on maintenance to system
 - Update on potential development projects
12. New Business to discuss at the next meeting
13. Adjournment