

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 **Tuesday, February 13, 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 December 11, 2023
6. Review and Approval of the Financial Reports for December 2023, and January 2024
7. Discussion and possible action to establish a public hearing date to consider the land use assumptions and water capital improvements plan for its respective designated service area in accordance with Texas Local Government Code Section 395.042
8. Review and action on TSUD Service Policy
9. General Manager's Reports for December 2023, and January 2024 to include:
 - Update of new service taps and active accounts
 - Update on maintenance to system
 - Update on potential development projects
10. New Business to discuss at the next meeting
11. Adjournment