

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, July 15, 2024 at 6:30 pm** at the District office located at 19396 HWY 321, approximately 9 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 mid-year employee review of salaries, bonuses, and retirement as permitted by Texas Open Meeting Act Section 551.074 of the Texas Government code
6. Reconvene into session
7. Final action from executive session
8. Reading and Approval of minutes for the meeting held May 14, 2024
9. Reading and Approval of minutes for the special called meeting May 28, 2024
10. Review and Approval of the Financial Reports for May and June 2024
11. Review and Action on TSUD Personnel Policy
12. Review and Action on TSUD Service Policy
13. Review and Approval of Impact Fee
14. Discussion and Action on Order of Election 2024
15. General Manager's Reports for May and June 2024 to include:
 - Update of new service tap and active accounts
 - Update on maintenance of system
 - Update on potential development projects
16. New Business to discuss at the next meeting
17. Adjournment