

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, March 11, 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 February 13, 2024
6. Review and Approval of the Financial Report for February 2024
7. Review and action on TSUD Service Policy
8. Review and Approval of TSUD Investment Policy
9. General Manager's Report for February 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