

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 **Tuesday, May 14, 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. Discussion on proposed development of 200-acre section of land near intersection of HWY 105 and CR 2224 by BRD Land & Development
6. Presentation of the 2023 financial audit by Swaim, Brents and Associates
7. Acceptance of the 2023 financial audit
8. Reading and Approval of minutes for the meeting held April 15, 2024
9. Review and Approval of the Financial Report for April 2024
10. Discussion and Action on accrual of paid time off for employees
11. Review and Action on TSUD Personnel Policy
12. Review and Action on TSUD Service Policy
13. Discussion on results from the CIAC meeting held May 9th and set date for public hearing
14. General Manager's Report for April 2024 to include:
 - Update of new service taps and active accounts
 - Update on maintenance to system
 - Update on potential development projects
15. New Business to discuss at the next meeting
16. Adjournment