

# TARKINGTON SPECIAL UTILITY DISTRICT

19396 HWY 321

CLEVELAND, TX 77327

(281)592-6060 / (281)659-0056 FAX

[tarkingtonsud@gmail.com](mailto:tarkingtonsud@gmail.com)

[www.tarkingtonsud.com](http://www.tarkingtonsud.com)

## NOTICE OF MEETING FOR BOARD OF DIRECTORS

THE BOARD OF DIRECTORS of the TARKINGTON SPECIAL UTILITY DISTRICT will hold their regular monthly meeting **Monday, November 13, 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. Review and possible approval of recommendations made for Capital Improvements Advisory Committee
6. 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
7. Reconvene into open session
8. Final action from executive session
9. Reading and Approval of minutes for the meeting held October 9, 2023
10. Review and Approval of the Financial Report for October 2023
11. Review and action on TSUD Service Policy
12. Review and Approval of the TSUD 2024 Budget
13. General Manager's Report for October 2023 to include:
  - Update of new service taps and active accounts
  - Update on maintenance to system
  - Update on potential development projects
  - TCEQ inspection
14. New Business to be discussed at next month's meeting
15. Adjournment