

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 **Monday, October 9, 2023, 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. Nomination to fill vacant seat on TSUD Board of Directors
6. Vote and possible swearing in of new TSUD Board Member
7. Reading and Approval of minutes for the meeting held September 11, 2023
8. Review and Approval of the Financial Report for September 2023
9. Review and action on TSUD Service Policy
10. Discussion and action on implementation of new billing software
11. Review and Approval of TSUD Drought Contingency Plan
12. Review and possible approval of recommendations made for Capital Improvements Advisory Committee
13. General Manager's Report for September 2023 to include:
 - Update of new service taps and active accounts
 - Update on maintenance to system
 - Update on potential development projects
14. New Business to be discussed at next month's meeting
15. Adjournment