

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, October 13, 2025, 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. Accept Resignation of Board Member, Julio Martinez
6. Nomination to fill vacant seat on TSUD Board of Directors
7. Vote with possible swearing in of new TSUD Board Members
8. Reading and Approval of the meeting minutes for September 2, 2025
9. Review and Approval of the Financial Report for September 2025
10. Review and Approval of TX Health Benefits Renewal
11. Review and Approval of TSUD Drought Contingency Plan
12. General Manager's Report for September 2025 to include:
 - Update of new service taps and active accounts
 - Update on maintenance to system
 - Update on potential development projects
13. New Business to be discussed at next month's meeting
14. Adjournment

*In accordance with the Texas Open Meetings Act (Texas Government Code Chapter 551), during the meeting to which this Agenda applies the Board may adjourn to a closed or executive session to deliberate about any item listed above, whether or not a closed or executive session is specifically indicated for such item. Any such closed or executive session will be held at the time and place stated on this Agenda, and concerning only the subjects and only for purposes permitted by the Texas Open Meetings Act or other applicable law.