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**, **September 11**, **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. Reading and Approval of minutes for the meeting held August 14, 2023
- 6. Review and Approval of the Financial Report for August 2023
- 7. Review and action on TSUD Service Policy
- 8. Discussion and action on implementation of new billing software
- 9. Review and Approval of TX Health Benefits Renewal
- 10. General Manager's Report for August 2023 to include:
 - Update of new service taps and active accounts
 - Update on maintenance to system
 - Update on potential development projects
- 11. New Business to be discussed at next month's meeting
- 12. Adjournment