

# 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 a SPECIAL CALLED meeting **Tuesday, May 28, 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 results from the CIAC meeting held May 9<sup>th</sup> and set date for public hearing
6. Discussion and action on the sale or trade in of 2012 1-ton and 2018 ¾-ton field trucks
7. Discussion and action on choosing a new attorney for TSUD
8. Adjournment