

# 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, August 12, 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. Discuss with BRD Land & Development with possible action
6. Reading and Approval of minutes for the meeting held July 15, 2024
7. Reading and Approval of minutes for the special called meeting May 28, 2024, and June 24, 2024
8. Review and Approval of the Financial Report for June 2024 and July 2024
9. Review and action on TSUD Personnel Policy
10. Review and action on TSUD Service Policy
11. General Manager's Report for July 2024 to include:
  - Update of new service taps and active accounts
  - Update on maintenance to system
  - Update on potential development projects
12. New Business to be discussed at next month's meeting
13. Adjournment