

# 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 14, 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. Discussion and Action on CR 2184 Project being taken over by Casey & Wesley Barron
6. Convene into executive session to discuss employee evaluations, salaries, bonuses, and retirement as permitted by Texas Open Meeting Act Section 551.074 of the Texas government code
7. Reconvene into open session
8. Final action from executive session
9. Reading and Approval of minutes for the meeting held June 5, 2023
10. Review and Approval of the Financial Report for June & July 2023
11. Review and action on TSUD Service Policy
12. Review and approve revised 2023 budget
13. Discussion and action on implementation of new billing software
14. General Manager's Report for June & July 2023 to include:
  - Update of new service taps and active accounts
  - Update on maintenance to system
  - Update on potential development projects
15. New Business to be discussed at next month's meeting
16. Adjournment