

# **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, December 15, 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. Presentation of the 2024 financial audit by Swaim, Brents and Associates
6. Acceptance of the 2024 financial audit
7. Reading and Approval of minutes for the meeting held November 10, 2025
8. Review and Approval of the Financial Reports for November 2025
9. Review and Approval of the TSUD 2026 Budget
10. General Manager's Reports for November 2025 to include:
  - Update of new service tap and active accounts
  - Update on maintenance of system
  - Update on potential development projects
11. New Business to discuss at the next meeting
12. 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.