

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 9, 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. Review and approved revised 2024 budget and review proposed 2025 budget
6. Reading and Approval of minutes for the meeting held November 11, 2024
7. Review and Approval of the Financial Reports for November 2024
8. Review and Action on TSUD Personnel Policy
9. Review and Action on TSUD Service Policy
10. BRD Land Development update
11. General Manger's Reports for November 2024 to include:
 - Update of new service tap and active accounts
 - Update on maintenance of system
 - Update on potential development projects
12. New Business to discuss at the next meeting
13. Adjournment