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 **Tuesday**, **January 14**, **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. Review and Action on Commercial Deposit increase
- 6. Reading and Approval of minutes for the meeting held December 9, 2024
- 7. Review and Approval of the Financial Reports for December 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 December 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