

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, November 10, 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. Convene into executive session to discuss employee evaluation, salaries, bonuses, insurance, and retirement as permitted by Texas Open Meeting Act Section 551.071 of the Texas government code
7. Reconvene into open session
8. Final action from executive session
9. Reading and Approval of the meeting minutes for October 13, 2025
10. Review and Approval of the Financial Report for October 2025
11. Possible replacement and removal of double doors at Well #1
12. General Manager's Report for October 2025 to include:
 - Update of new service taps and active accounts
 - Update on maintenance to system
 - Update on potential development projects
13. New Business to be discussed at next month's meeting
14. 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.