

# TARKINGTON SPECIAL UTILITY DISTRICT

19396 HWY 321  
CLEVELAND, TX 77327  
(281)592-6060  
[tarkingtonsud@gmail.com](mailto:tarkingtonsud@gmail.com)  
[www.tarkingtonsud.com](http://www.tarkingtonsud.com)

## 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 11, 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. Convene into executive session to discuss employee evaluation, salaries, bonuses, insurance, and retirement as permitted by Texas Open 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 October 21, 2024
10. Review and Approval of the Financial Reports for October 2024
11. Review and Action on TSUD Personnel Policy
12. Review and Action on TSUD Service Policy
13. General Manger's Reports for October 2024 to include:
  - Update of new service tap and active accounts
  - Update on maintenance of system
  - Update on potential development projects
14. New Business to discuss at the next meeting
15. Adjournment