

# 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, September 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. Reading and Approval of minutes for the meeting held August 12, 2024
6. Review and Approval of the Financial Reports for August 2024
7. Review and Action on TSUD Personnel Policy
8. Review and Action on TSUD Service Policy
9. Order of Cancellation of Election
10. Discussion and Possible Action of raising tap fees
11. Discussion and Action on Aimee's resignation letter
12. Remove Aimee McGlaun from all accounts replace with Billy Chapman III
13. General Manger's Reports for August 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