

# TARKINGTON SPECIAL UTILITY DISTRICT

19396 HWY 321

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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, February 13, 2023, at 6:30 pm** at the District office located at 19396 HWY 321, approximately 9 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 January 9, 2023
6. Review and Approval of the Financial Report for January 2023
7. Review and action on the TSUD Investment Policy
8. Review and action on the TSUD Personnel Policy
9. Review and action on TSUD Service Policy
10. General Manager's Report for January 2023 to include:
  - Update of new service taps and active accounts
  - Update on maintenance to system
  - Update on potential development projects
11. New Business to be discussed at next month's meeting
12. Adjournment