

# 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, January 9, 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 November 7, 2022
6. Review and Approval of the Financial Reports for November and December 2022
7. General Manager's Report for November and December 2022 to include:
  - Update of new service taps and active accounts
  - Update on maintenance to system
  - Update on potential development projects
  - Review of policies for approval in 2023
8. New Business to be discussed at next month's meeting
9. Adjournment