

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, May 8, 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. Tarkington Youth Football Association discussion for donated water
6. Accept resignation of board secretary, Kathy Hardin, and appoint a new officer as secretary / treasurer
7. Presentation of the 2022 financial audit by Swaim, Brents and Associates
8. Acceptance of the 2022 financial audit
9. Reading and Approval of minutes for the meeting held April 10, 2023
10. Review and Approval of the Financial Report for April 2023
11. Review and possible action on the TSUD Personnel Policy
12. Review and possible action on TSUD Service Policy
13. General Manager's Report for April 2023 to include:
 - Update of new service taps and active accounts
 - Update on maintenance to system
 - Update on potential development projects
 - Approval to scrap Kubota ZD121 lawn mower
14. New Business to be discussed at next month's meeting
15. Adjournment