

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, April 16, 2018 at 6:00 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. Lee Ann Brents of Swaim, Brents & Associates to present the 2017 Financial Audit
6. Reading and Approval of the meeting minutes for March 5 and March 27, 2018
7. Review and Approval of the Financial Report for February 2018
8. Approval to purchase new field truck using funds in the General Maintenance Fund Account
9. Discussion and Action on increasing water rates
10. General Manager's Report for March 2018 to include:
 - Operator's Report
 - Update of new service taps and active accounts
 - Update on maintenance to system
 - Update on RD #5 system improvements project
 - Update on rehabilitation of elevated storage tanks #1 & #2
11. New Business to be discussed at next month's meeting
12. Adjournment