

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, April 8, 2019 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. Pat S. Baker, Head of Construction for Tour 18, to address Board regarding developing land on CR 301 North
6. Reading and Approval of the minutes for meeting held March 11, 2019
7. Review and Approval of the Financial Report for March 2019
8. Approval of RD #5 Pay Estimates
9. Review and Discuss District Service Policy
10. General Manager's Report for March 2019 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
11. New Business to be discussed at next month's meeting
12. Adjournment