

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, August 5, 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. Reading and Approval of the minutes for meeting held July 8, 2019
6. Review and Approval of the Financial Report for July 2019
7. Convene into Executive Session to discuss personnel matters related to the General Manager as permitted by Texas Open Meetings Act Section 551.074 of the Texas Government Code
8. Reconvene into Open Session
9. Consider and take possible action on personnel matters discussed in executive session.
10. Acceptance and possible action on resignation of Clint W. Coleman
11. Discussion and Action on credit card options and administrators
12. Review and Approval of signers and points of contact on bank accounts
13. Discussion and Action on procedures for off-site data backup changes
14. Review and Approval of TML Health insurance renewal
15. Review of Liability insurance

16. Approval of RD #5 Pay Estimates

17. General Manager's Report for July 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
- Update of TCEQ inspection
- Update on Verizon Wireless

18. New Business to be discussed at next month's meeting

19. Adjournment