

# TARKINGTON SPECIAL UTILITY DISTRICT

19396 HWY 321

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The Governor of Texas has issued an Executive Order with guidelines for the temporary suspension of certain portions of the Texas Open meeting Act to avoid social gatherings of more than 10 people during the COVID-19 pandemic.

As a result, persons wishing to monitor the meeting of the TSUD Board of Directors may do so via Zoom. Members of the TSUD Board of Directors will be able to participate in the meeting via Zoom as well.

## Instructions on accessing the meeting are as follows:

To monitor via Zoom, Go to the website Zoom.us

Join Zoom Meeting

<https://us02web.zoom.us/j/86217134420?pwd=bktxUm1Ydk5xcE1LRVZLTTA2QjRuQT09>

Meeting ID: 831 9824 4407

Password: Water

Dial by your location

+1 346 248 7799 US (Houston)

Password: 420234

Topic: Tarkington SUD December Board Meeting

Time: December 7, 2020 06:30 PM Central Time (US and Canada)

## **NOTICE OF MEETING FOR BOARD OF DIRECTORS**

THE BOARD OF DIRECTORS of the TARKINGTON SPECIAL UTILITY DISTRICT will hold their regular monthly meeting **Monday, December 7, 2020 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. Convene into executive session to discuss employee evaluations, salaries, bonuses, and retirement as permitted by Texas Open Meeting Act Section 551.074 of the Texas government code
6. Reconvene into Open Session
7. Final action from executive session
8. Reading and Approval of minutes for the meeting held November 9, 2020
9. Review and Approval of the Financial Report for November 2020

10. Discussion and action on updating signers on all bank accounts
11. Discussion and action on the purchase of a new lawn mower and using maintenance fund for the purchase
12. Review and discuss TSUD Service Policy
13. General Manager's Report for November 2020 to include:
  - Update of new service taps and active accounts
  - Update on maintenance to system
  - Update on RD #5 system improvements project
  - Update on potential development projects
14. New Business to be discussed at next month's meeting
15. Adjournment