

# 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, December 9, 2019 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. Convene into Executive Session as permitted by Texas Open Meetings Act Section 551.074 of the Texas Government Code to include:
  - Discussion of appointment of board vice-president
  - Discussion of replacement for board member vacancy
  - Discussion of posting position for hiring a General Manager
  - Employee annual wage reviews, end-of-year bonuses, and Christmas bonuses
6. Reconvene into Open Session
7. Action from executive session on appointment of a vice-president
8. Action from executive session on appointment of replacement board member to fill vacancy left by G.H. White
9. Action from executive session on posting position for hiring a General Manager
10. Action from executive session for employee annual wage reviews, end-of-year bonuses, and Christmas bonuses
11. Reading and Approval of minutes for the meeting held November 11, 2019
12. Review and Approval of the Financial Report for November 2019
13. Approval of RD #5 Pay Estimates

14. Discussion and possible action on water rates

15. General Manager's Report for November 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 on TS Imelda recovery
- Update on Hidden Estates line extension

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

17. Adjournment