

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, February 10, 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. Kari Duggar with Edward Jones to present employee retirement plan options
6. Convene into Executive Session as permitted by Texas Open Meetings Act Section 551.074 of the Texas Government Code to include the review and discussion of applicants for General Manager
7. Reconvene into Open Session
8. Possible action from executive session
9. Reading and Approval of minutes for the meeting held January 6, 2020
10. Review and Approval of the Financial Report for January 2020
11. Discussion and Action on closing the Chase Visa account
12. Discussion and Action on water rates for master meter accounts
13. Review and Approve TSUD Investment Policy
14. General Manager's Report for January 2020 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
 - Tank Inspections
15. New Business to be discussed at next month's meeting
16. Adjournment