

TARKINGTON SPECIAL UTILITY DISTRICT

19396 HWY 321

CLEVELAND, TX 77327

(281)592-6060 / (281)659-0056 FAX

tarkingtonsud@gmail.com

www.tarkingtonsud.com

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/85801293760?pwd=b1F3ckgzYWVVMnNnQzZHL2hFMXYrQT09>

Meeting ID: 858 0129 3760

Password: Water

Dial by your location

+1 346 248 7799 US (Houston)

Password: 166031

Topic: Tarkington SUD February Board Meeting

Time: February 15, 2022, 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 **Tuesday, February 15, 2022, 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 minutes for the meeting held January 10, 2022
6. Review and Approval of the Financial Report for January 2022
7. Review and Approval of TSUD Personnel Policy
8. General Manager's Report for January 2022 to include:
 - Update of new service taps and active accounts
 - Update on maintenance to system
 - Update on potential development projects

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

10. Adjournment