

# TARKINGTON SPECIAL UTILITY DISTRICT

19396 HWY 321

CLEVELAND, TX 77327

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

[tsud@sbcglobal.net](mailto:tsud@sbcglobal.net)

[www.tarkingtonsud.com](http://www.tarkingtonsud.com)

## 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 4, 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 January 14, 2019
6. Review and Approval of the Financial Report for January 2019
7. Approval of RD #5 Pay Estimates
8. General Manager's Report for January 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 rehabilitation of elevated storage tanks #1 & #2
9. New Business to be discussed at next month's meeting
10. Adjournment