

TARKINGTON SPECIAL UTILITY DISTRICT

19396 HWY 321

CLEVELAND, TX 77327

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

tsud@sbcglobal.net

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, January 14, 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. Accept resignation of Board Member, Gene Smith, and appoint new member to fill vacancy
6. Reading and Approval of the minutes for meeting held December 10, 2018
7. Review and Approval of the Financial Report for December 2018
8. Approval of RD #5 Pay Estimates
9. Approval to advertise for bids for a new mini-excavator
10. Review and amend tap fees and line extension rates
11. General Manager's Report for December 2018 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
12. New Business to be discussed at next month's meeting
13. Adjournment