

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, January 15, 2018 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. Review bids for the tank rehabilitation project and award contract based on recommendation of engineering group, O'Malley Strand & Associates
6. Reading and Approval of the meeting minutes for December 11, 2017
7. Review and Approval of the Financial Report for December 2017
8. Approval to open three new bank accounts at First Liberty National Bank. Accounts to be designated for RD #5 project as follows: Construction / Sinking & Interest Fund – RD #5, Bond Reserve – RD #5, and Maintenance Reserve – RD #5
9. General Manager's Report for December 2017 to include:
 - Operator's Report
 - Update of new service taps and active accounts
 - Update on maintenance to system
 - Update on system improvements project
 - Update on rehabilitation of elevated storage tanks #1 & #2
10. New Business to be discussed at next month's meeting
11. Adjournment