

# 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 6, 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. 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
6. Reconvene into Open Session
7. Possible action from executive session
8. Reading and Approval of minutes for the meeting held December 9, 2019
9. Review and Approval of the Financial Report for December 2019
10. Discussion and Action on water rates
11. Discussion and Action on signers for all bank accounts
12. General Manager's Report for December 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 TS Imelda recovery
  - Update on Hidden Estates line extension
13. New Business to be discussed at next month's meeting
14. Adjournment