

TARKINGTON SPECIAL UTILITY DISTRICT

19396 HWY 321

CLEVELAND, TX 77327

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

tarkingtonsud@gmail.com

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, July 11, 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 June 14, 2022
6. Review and Approval of the Financial Report for June 2022
7. Convene into executive session to discuss employee evaluations, salaries, bonuses, and benefits as permitted by Texas Open Meeting Act Section 551.074 of the Texas government code
8. Reconvene into Open Session
9. Final action from executive session
10. General Manager's Report for June 2022 to include:
 - Update of new service taps and active accounts
 - Update on maintenance to system
 - Update on potential development projects
11. New Business to be discussed at next month's meeting
12. Adjournment