

# TARKINGTON SPECIAL UTILITY DISTRICT

19396 HWY 321

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The Governor of Texas has issued an Executive Order with guidelines for the temporary suspension of certain portions of the Texas Open meeting Act to avoid social gatherings of more than 10 people during the COVID-19 pandemic.

As a result, persons wishing to monitor the meeting of the TSUD Board of Directors may do so via Zoom. Members of the TSUD Board of Directors will be able to participate in the meeting via Zoom as well.

## Instructions on accessing the meeting are as follows:

To monitor via Zoom, go to the website Zoom.us

Join Zoom Meeting

<https://us02web.zoom.us/j/81405891457?pwd=d3paWE14N2YxSkZKS1hKTnBQVDRIcz09>

Meeting ID: 814 0589 1457

Password: Water

Dial by your location

+1 346 248 7799 US (Houston)

Password: 544037

Topic: Tarkington SUD July Board Meeting

Time: July 13, 2021 06:30 PM Central Time (US and Canada)

## **NOTICE OF MEETING FOR BOARD OF DIRECTORS**

THE BOARD OF DIRECTORS of the TARKINGTON SPECIAL UTILITY DISTRICT will hold their regular monthly meeting **Tuesday, July 13, 2021 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. Lee Ann Brents of Swaim Brents & Assoc. to present 2020 Financial Audit
6. Reading and Approval of minutes for the meeting held June 15, 2021
7. Review and Approval of the Financial Report for June 2021
8. Review and Approval of revised 2021 budget
9. Discussion and Action on TML Health Benefits renewal
10. Discussion and Action on service agreement with Loftin Equipment for water plant generators

11. General Manager's Report for June 2021 to include:
  - Update of new service taps and active accounts
  - Update on maintenance to system
  - Update on potential development projects
12. New Business to be discussed at next month's meeting
13. Adjournment