

TARKINGTON SPECIAL UTILITY DISTRICT

19396 HWY 321

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REVISED

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 8, 2019 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. Reading and Approval of the minutes for meeting held June 4, 2019
6. Review and Approval of the Financial Report for June 2019
7. Approval of RD #5 Pay Estimates
8. Approval to add Billy V. Chapman, III as a signer on all bank accounts
9. Remove Clint W. Coleman as responsible party on Visa, Exxon, Valero, Shell, and Verizon Wireless accounts, and appoint another responsible party for all
10. Discussion and Action on a mandatory 30-day leave of absence for Clint W. Coleman
11. Convene into Executive Session to discuss personnel matters related to the General Manager as permitted by Texas Open Meetings Act Section 551.074 of the Texas Government Code
12. Reconvene into Open Session
13. Consider and take possible action on personnel matters discussed in executive session.
14. General Manager's Report for June 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 future developments

15. New Business to be discussed at next month's meeting

16. Adjournment