

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 **Tuesday, June 4, 2019 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 the minutes for meeting held May 13, 2019
6. Review and Approval of the Financial Report for May 2019
7. Discussion and Action on investment in CDs
8. Approval of RD #5 Pay Estimates
9. Review and Approval of District Service Policy
10. Discussion and Action on setting limits on size of in-house line extensions
11. Convene into Executive Session to discuss payroll, bonuses, retirement, and benefits for employees as permitted by Texas Open Meeting Act Section 551.074 of the Texas Government code
12. Reconvene into Open Session
13. Final Action from Executive session including payroll, bonuses, retirement, and benefits for employees
14. General Manager's Report for May 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