

# 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/87440221188?pwd=YVYxakZKamQ5WVc0SkZlZj1UmhiZz09>

Meeting ID: 874 4022 1188

Password: Water

Dial by your location

+1 346 248 7799 US (Houston)

Password: 475311

Topic: Tarkington SUD June Board Meeting

Time: June 8, 2020 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 **Monday, June 8, 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. Reading and Approval of minutes for the meeting held May 11, 2020
6. Review and Approval of the Financial Report for May 2020
7. Review and Approval of Revised 2020 Budget
8. Consideration and possible action regarding engineer retainer agreement with Strand Associates
9. Convene into executive session as permitted by Texas Open Meetings Act Section 551.074 of the Texas Government Code to include the 90-day review of newly appointed General Manager, Billy V. Chapman, III, and newly hired field hand, Rex McGraw

10. Reconvene into open session
11. Possible action from executive session
12. General Manager's Report for May 2020 to include:
  - Update of new service taps and active accounts
  - Update on maintenance to system
  - Update on RD #5 system improvements project
  - Update on potential development projects
13. New Business to be discussed at next month's meeting
14. Adjournment