

# TARKINGTON SPECIAL UTILITY DISTRICT

19396 HWY 321

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## NOTICE OF SPECIAL CALLED MEETING FOR BOARD OF DIRECTORS

THE BOARD OF DIRECTORS of the TARKINGTON SPECIAL UTILITY DISTRICT will hold a **SPECIAL CALLED BOARD** meeting **Monday March 2, 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. Convene into Executive Session as permitted by Texas Open Meetings Act Section 551.074 of the Texas Government Code to include the review and discussion of applicants for General Manager
6. Reconvene into Open Session
7. Action from executive session
8. Review and discuss District Service Policy
9. Adjournment