

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 **Monday, March 9, 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. Marc Shaw request for reimbursement of line extension expense and waiver of meter downsize expense
6. Reading and Approval of minutes for the meetings held February 10 and March 2, 2020
7. Review and Approval of the Financial Report for February 2020
8. Review and Approve TSUD Investment Policy
9. Review and Discuss TSUD Service Policy
10. General Manager's Report for February 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 TS Imelda recovery
 - Update on potential development projects
 - Update on staff matters
11. New Business to be discussed at next month's meeting
12. Adjournment