

# 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, May 13, 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. Lee Ann Brents of Swaim, Brents & Associates to present the 2018 Financial Audit
6. Reading and Approval of the minutes for meeting held April 8, 2019
7. Review and Approval of the Financial Report for April 2019
8. Approval of RD #5 Pay Estimates
9. Review and Approval of District Service Policy
10. Discussion and Action on Line Extension on CR 301 N. for Pat Baker
11. General Manager's Report for April 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
12. New Business to be discussed at next month's meeting
13. Adjournment