

# 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 14, 2018 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 meeting minutes for April 16, 2018
6. Review and Approval of the Financial Report for April 2018
7. Discussion and Action on how to invest money received from Rural Development for reimbursement of upfront project expenses and giving Clint W. Coleman discretion for final decision
8. General Manager's Report for April 2018 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 rehabilitation of elevated storage tanks #1 & #2
9. New Business to be discussed at next month's meeting
10. Adjournment