

TARKINGTON SPECIAL UTILITY DISTRICT

19396 HWY 321

CLEVELAND, TX 77327

(281)592-6060 / (281)659-0056 FAX

tarkingtonsud@gmail.com

www.tarkingtonsud.com

NOTICE OF MEETING FOR BOARD OF DIRECTORS

THE BOARD OF DIRECTORS of the TARKINGTON SPECIAL UTILITY DISTRICT will hold their regular monthly meeting **Monday, November 11, 2019 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. Jeff Trinker of TML Intergovernmental Risk Pool to answer questions from board members regarding property and liability insurance of TSUD
6. Convene into Executive Session as permitted by Texas Open Meetings Act Section 551.074 of the Texas Government Code to include:
 - Discussion on acceptance of resignation of board vice-president, G.H. White, and appointment of a new vice-president
 - Discussion of replacement for board member vacancy
 - Discussion on personnel matters related to the General Manager and Clint W. Coleman
7. Reconvene into Open Session
8. Action on resignation of board vice-president, G.H. White, and appointment of a new vice-president as discussed in executive session
9. Action on appointment of replacement for board member vacancy as discussed in executive session
10. Action on personnel matters related to the General Manager and Clint W. Coleman discussed in executive session
11. Reading and Approval of the minutes for the regular meeting held October 14, and the special meeting held October 21, 2019
12. Review and Approval of the Financial Report for October 2019

13. Approval of RD #5 Pay Estimates
14. Review and Approval of 2020 Budget
15. Discussion and Action on Hidden Estates development on CR 301 N
16. General Manager's Report for October 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
 - Update on TS Imelda recovery
17. New Business to be discussed at next month's meeting
18. Adjournment