

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, November 12, 2018 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. Elect new Officers and newly elected Officers take Oath of Office
6. Convene into Executive Session to discuss job evaluations, employee salary and bonus reviews as permitted by Texas Open Meeting Act Section 551.074 of the Texas Government code
7. Reconvene into Open Session
8. Final Action from Executive session including employee salary reviews, job evaluations and bonuses
9. Reading and Approval of the meeting minutes for meeting held October 8th and special meeting held October 29, 2018
10. Review and Approval of the Financial Report for October 2018
11. Review and Approval of 2019 Budget
12. Approval of RD #5 Pay Estimates
13. General Manager's Report for September 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

14. New Business to be discussed at next month's meeting

15. Adjournment