

# TARKINGTON SPECIAL UTILITY DISTRICT

19396 HWY 321

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The Governor of Texas has issued an Executive Order with guidelines for the temporary suspension of certain portions of the Texas Open meeting Act to avoid social gatherings of more than 10 people during the COVID-19 pandemic.

As a result, persons wishing to monitor the meeting of the TSUD Board of Directors may do so via Zoom. Members of the TSUD Board of Directors will be able to participate in the meeting via Zoom as well.

## Instructions on accessing the meeting are as follows:

To monitor via Zoom, Go to the website Zoom.us

Join Zoom Meeting

<https://us02web.zoom.us/j/84557776343?pwd=bjhYRUJMMk1YN3dXZEZNXBNRIVpdz09>

Meeting ID: 845 5777 6343

Password: Water

Dial by your location

+1 346 248 7799 US (Houston)

Password: 132481

Topic: Tarkington SUD October Board Meeting

Time: October 12, 2020 06:30 PM Central Time (US and Canada)

## **NOTICE OF MEETING FOR BOARD OF DIRECTORS**

THE BOARD OF DIRECTORS of the TARKINGTON SPECIAL UTILITY DISTRICT will hold their regular monthly meeting **Monday, October 12, 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. Lee Ann Brents of Swaim, Brents & Associates to present the 2019 Financial Audit
6. Reading and Approval of minutes for the meeting held September 14, 2020
7. Review and Approval of the Financial Report for September 2020
8. Review and possible action on employee retirement plan
9. Discussion and action on repair or replacement of Kubota riding mower
10. Review and discuss TSUD Service Policy

11. General Manager's Report for September 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 potential development projects

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

13. Adjournment