

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, October 14, 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. Convene into Executive Session to discuss personnel matters related to the General Manager as permitted by Texas Open Meetings Act Section 551.074 of the Texas Government Code
6. Reconvene into Open Session
7. Consider and take possible action on personnel matters discussed in executive session.
8. Reading and Approval of the minutes for the regular meeting held September 9, and the special emergency meeting held September 26, 2019
9. Review and Approval of the Financial Report for September 2019
10. Approval of RD #5 Pay Estimates
11. Review and Approval of Amended 2019 Budget
12. Discussion and Action on Hidden Estates development on CR 301 N
13. General Manager's Report for September 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
14. New Business to be discussed at next month's meeting
15. Adjournment