

# 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 a special called meeting **Monday, October 29, 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. 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
6. Reconvene into Open Session
7. Final Action from Executive session including employee salary reviews, job evaluations and bonuses
8. Adjournment