

# TARKINGTON SPECIAL UTILITY DISTRICT

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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 8, 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. Reading and Approval of the meeting minutes for September 10, 2018
6. Review and Approval of the Financial Report for September 2018
7. Review and Approval of Drought Contingency Plan
8. Approval of RD #5 Pay Estimates
9. Discussion and Action on building a new shop
10. 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
11. New Business to be discussed at next month's meeting
12. Adjournment