

# 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, September 10, 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 August 13, 2018
6. Review and Approval of the Financial Report for August 2018
7. Acceptance of Certification of Unopposed Candidates and Issuance of Order of Cancellation
8. Approval of RD #5 Pay Estimates
9. General Manager's Report for August 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
10. New Business to be discussed at next month's meeting
11. Adjournment