

# TARKINGTON SPECIAL UTILITY DISTRICT

19396 HWY 321

CLEVELAND, TX 77327

(281)592-6060 / (281)659-0056 FAX

[tarkingtonsud@gmail.com](mailto:tarkingtonsud@gmail.com)

[www.tarkingtonsud.com](http://www.tarkingtonsud.com)

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 ten 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:

<https://us02web.zoom.us/j/84166145481?pwd=ZzN6LytMZ2ZCSlNmRTB0TmpHSFREUT09>

Meeting ID: 841 6614 5481

Password: Water

Dial by your location

+1 346 248 7799 US (Houston)

Password: 778743

Topic: Tarkington SUD September Board Meeting

Time: September 12, 2022, 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, September 12, 2022, 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 minutes for the meeting held August 8, 2022
6. Review and Approval of the Financial Report for August 2022
7. Acceptance of Certification of Unopposed Candidates and issuance of Order of Cancellation
8. Review and Approval of amended 2022 budget
9. Approval to increase monthly maintenance fund deposit to \$8,000 per month
10. Approval of employee health insurance plan and district contribution to family plans

11. General Manager's Report for August 2022 to include:
  - Update of new service taps and active accounts
  - Update on maintenance to system
  - Update on potential development projects
12. New Business to be discussed at next month's meeting
13. Adjournment