

TARKINGTON SPECIAL UTILITY DISTRICT

19396 HWY 321

CLEVELAND, TX 77327

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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 10 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:

To monitor via Zoom, Go to the website Zoom.us

Join Zoom Meeting

<https://us02web.zoom.us/j/83191225318?pwd=ZTNuLzBzbkZlbHV1aXBuQzIraWdSQ09>

Meeting ID: 831 9122 5318

Password: Water

Dial by your location

+1 346 248 7799 US (Houston)

Password: 798044

Topic: Tarkington SUD September Board Meeting

Time: September 14, 2020 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 14, 2020 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. Lee Ann Brents of Swaim, Brents & Associates to present the 2019 Financial Audit
6. Reading and Approval of minutes for the meeting held August 10, 2020
7. Review and Approval of the Financial Report for August 2020
8. Acceptance of Certification of Unopposed Candidates and issuance of Order of Cancellation
9. Review and Approval of 2021 Budget
10. Review and Approve Discounted Tap Fee

11. Review and discuss TSUD Service Policy
12. General Manager's Report for August 2020 to include:
 - Update of new service taps and active accounts
 - Update on maintenance to system
 - Update on RD #5 system improvements project
 - Update on potential development projects
13. New Business to be discussed at next month's meeting
14. Adjournment