TARKINGTON SPECIAL UTILITY DISTRICT

19396 HWY 321 CLEVELAND, TX 77327 (281)592-6060 / (281)659-0056 FAX

> tarkingtonsud@gmail.com 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 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.

<u>Instructions on accessing the meeting are as follows:</u>

To monitor via Zoom, go to the website Zoom.us
Join Zoom Meeting

https://us02web.zoom.us/j/84262105082?pwd=MVRIRTRRRnp4dHdUSjExWjJENUpoUT09

Meeting ID: 842 6210 5082
Password: Water
Dial by your location
+1 346 248 7799 US (Houston)
Password: 474580

Topic: Tarkington SUD September Board Meeting Time: September 20, 2021, 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 20**, **2021**, **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. Travis Moore proposal concerning a line extension to his proposed subdivision on CR 2184 with discussion and possible action to follow
- 6. Reading and Approval of minutes for the meeting held August 10, 2021
- 7. Review and Approval of the Financial Report for August 2021
- 8. Approval of TML Health benefits renewal
- 9. General Manager's Report for August 2021 to include:
 - Update of new service taps and active accounts

- Update on maintenance to systemUpdate on potential development projects
- 10. New Business to be discussed at next month's meeting
- 11. Adjournment