

# 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 9, 2019 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 minutes for the meeting held August 5, 2019
6. Review and Approval of the Financial Report for August 2019
7. Convene into Executive Session to discuss personnel matters related to the General Manager as permitted by Texas Open Meetings Act Section 551.074 of the Texas Government Code
8. Reconvene into Open Session
9. Consider and take possible action on personnel matters discussed in executive session.
10. Approval of RD #5 Pay Estimates
11. Review and Approval of Amended 2019 Budget
12. Discussion and Action on hiring another employee in the field
13. Discussion and Action on requesting a representative from TML IEBP to attend the next board meeting
14. Discussion and Action on Hidden Estates development on CR 301 N
15. General Manager's Report for August 2019 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

16. New Business to be discussed at next month's meeting

17. Adjournment