

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, February 12, 2018 at 6:00 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. Review bids for RD #5 System Improvements Project and award contract based on recommendation of engineering group, O'Malley Strand & Associates
6. Reading and Approval of the meeting minutes for January 15, 2018
7. Review and Approval of the Financial Report for January 2018
8. Review TSUD Board Policies and Procedures
9. General Manager's Report for January 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