

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/81972685711?pwd=bTlwOXR4d2RTY2tuWmxEZWNMbTYxZz09>

Meeting ID: 819 7268 5711

Password: Water

Dial by your location

+1 346 248 7799 US (Houston)

Password: 198274

Topic: Tarkington SUD February Board Meeting

Time: February 8, 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, February 8, 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. Discussion and action of possible agreement with Colony Ridge for decertification of proposed project area
6. Reading and Approval of minutes for the meeting held January 11 and special meeting held January 18, 2021
7. Review and Approval of the Financial Report for January 2021
8. General Manager's Report for January 2021 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
 - Sale of Kubota lawnmower
 - Travis Moore line extension questions for board
9. New Business to be discussed at next month's meeting
10. Adjournment