

# TARKINGTON SPECIAL UTILITY DISTRICT

19396 HWY 321

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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/86508919092?pwd=YXlkWGFGN2k3UVg4djRuZmRlR3VCQT09>

Meeting ID: 865 0891 9092

Password: Water

Dial by your location

+1 346 248 7799 US (Houston)

Password: 418039

Topic: Tarkington SUD Special Called Board Meeting

Time: January 18, 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 a **SPECIAL CALLED** meeting **Monday, January 18, 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. Removal of board member, J.P. Smith, due to excessive absence from board meetings
6. Appoint new member to fill vacancy left by Mr. Smith
7. Adjournment