

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, June 11, 2018 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 on leak adjustment for water account #24 Pittman Machine Works
6. Explanation of RD #5 Pay Estimates by Strand Associates, Inc.
7. Reading and Approval of the meeting minutes for May 14, 2018
8. Review and Approval of the Financial Report for May 2018
9. Approval of RD #5 Pay Estimates
10. General Manager's Report for May 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
11. New Business to be discussed at next month's meeting
12. Adjournment