

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 ten 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:

<https://us02web.zoom.us/j/84388766385?pwd=ODI5U0ZZcERjaWV1TktKcGhoS0h5dz09>

Meeting ID: 843 8876 6385

Password: Water

Dial by your location

+1 346 248 7799 US (Houston)

Password: 658410

Topic: Tarkington SUD June Board Meeting

Time: June 14, 2022, 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 **Tuesday, June 14, 2022, 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. Lee Ann Brents of Swaim Brents & Assoc. to present 2021 financial Audit
6. Reading and Approval of minutes for the meeting held May 9, 2022
7. Review and Approval of the Financial Report for May 2022
8. General Manager's Report for May 2022 to include:
 - Update of new service taps and active accounts
 - Update on maintenance to system
 - Update on potential development projects
9. New Business to be discussed at next month's meeting
10. Adjournment