

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, March 12, 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. Accept resignation of Board Member, Nathan Riley, and appoint new Board Member to fill vacancy
6. Accept resignation of Board Member, Eric Squier, and appoint new Board Member to fill vacancy
7. Appoint new Board Vice President to fill vacancy left by Eric Squier
8. Mr. Bryan Reynolds, Investment Representative from First Liberty National Bank, to present employee retirement plan
9. Approval to open new CD in the amount of \$28,000 through Cetera Investment Services
10. Reading and Approval of the meeting minutes for February 12, 2018
11. Review and Approval of the Financial Report for February 2018
12. Review and Approval of TSUD Board Policies and Procedures
13. Review and Discuss water rate increase
14. General Manager's Report for February 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
- Update on TSUD trucks

15. New Business to be discussed at next month's meeting

16. Adjournment