

# TARKINGTON SPECIAL UTILITY DISTRICT

19396 HWY 321

CLEVELAND, TX 77327

(281)592-6060 / (281)659-0056 FAX

[tarkingtonsud@gmail.com](mailto:tarkingtonsud@gmail.com)

[www.tarkingtonsud.com](http://www.tarkingtonsud.com)

## NOTICE OF MEETING FOR BOARD OF DIRECTORS

THE BOARD OF DIRECTORS of the TARKINGTON SPECIAL UTILITY DISTRICT will hold their regular monthly meeting **Monday, November 7, 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. Newly elected members take Oath of Office and election of new board officers
6. Convene into executive session to discuss employee evaluations, salaries, bonuses, and retirement as permitted by Texas Open Meeting Act Section 551.074 of the Texas government code
7. Reconvene into open session
8. Final action from executive session
9. Reading and Approval of minutes for the meeting held October 10, 2022
10. Review and Approval of the Financial Report for October 2022
11. General Manager's Report for October 2022 to include:
  - Update of new service taps and active accounts
  - Update on maintenance to system
  - Update on potential development projects
  - 90-day review for new employees
12. New Business to be discussed at next month's meeting
13. Adjournment