

Annual Members Meeting Agenda

South Cleveland Water Supply Corporation

Meeting Date: Tuesday, April 23, 2023

Meeting Location: 561 County Road 331, Cleveland, TX 77327

Time Meeting Starts: 6:00 pm

1. Presiding director calls the meeting to order
2. Presiding director allows candidates to present their credentials
3. Presiding director allows for the general public to sign up to speak.
4. Presiding director announces the total number of members present at the meeting.
5. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
6. Read and approve the previous Annual Member Meeting minutes.
7. Update reports
 - a. Report of Board President or Presiding Director: Status of the Corporation today.
 - b. Report of Corporation Manager: Regulatory updates, current number of accounts and automated meter conversion information
 - c. Report of system finances: Review Financial Reports, Profit and Loss, Balance Sheet and Budget Reviews
 - d. Engineer's report on projects: New well Projects, 3) Jimmy E. McNorton Site, 4) Forest Lakes Subdivision Site, 5) Rayoineer Site and system capacity
 - e. Operator's report on system's operations and concerns: Water pumped and sold in 2023, water loss for 2023, automated meter installion progress update and operating status of plants 1 and 2.
8. Election Results – Election is canceled due to candidate running unopposed.
 - a. Presiding director reads and certifies resolution declaring election of unopposed candidate.
9. Closing comments by presiding director.
10. Meeting is adjourned

