

**SOUTH CLEVELAND WATER SUPPLY CORPORATION  
P.O. BOX 1811  
CLEVELAND, TX 77328-1811  
281-659-9771**

**REGULAR BOARD MEETING NOTICE AND AGENDA**

**NOTICE IS HEREBY GIVEN THAT THERE WILL BE A MEETING OF THE BOARD OF DIRECTORS ON TUESDAY, APRIL 12, 2022, AT 6:00 P.M. THE MEETING WILL BE HELD AT THE OFFICE OF SOUTH CLEVELAND WATER SUPPLY LOCATED AT 561 CR 331, CLEVELAND, TX 77327**

**Notice is hereby given that the Board of Directors for South Cleveland Water Supply Corporation (SCWSC) may discuss, consider, and take all necessary action, including expenditure of funds, regarding each of the agenda items below.**

- 1) CALL TO ORDER AND INVOCATION**
- 2) COMMENTS FROM THE PUBLIC (limited to 3 minutes each)**
- 3) KEVIN CAMPBELL – DEVELOPER**
  - a. Discussion and update of land purchase for development and water/sewer services required for same. Discuss and act, as necessary.
- 4) ENGINEER’S REPORT – March 2022**

**Discuss and take action on report from Troy Anthony, Engineer, regarding the construction of the third well site for SCWSC:**

  - a. Progress on Well #3 including site selection.
  - b. Updates on possible real estate to be considered. Review, discuss and act as necessary on real estate sales contract for third well site.
  - c. Complete any required paperwork regarding Well #3. Review, discuss and act as necessary.
  - d. Automated Meters Implementation. Discuss and act, as necessary.
- 5) APPROVAL OF MEETING MINUTES**
  - a. March 10, 2022, Board of Directors Meeting Minutes. Discuss and act as necessary
- 6) TREASURER’S REPORT – March 2022**
  - a. Review financials and approve expenses for March 2022. Discuss and act, as necessary.
- 7) OFFICE REPORT – March 2022**
  - a. All Reports and filings are current - Discuss and act, as necessary.
- 8) OPERATOR’S REPORT – March 2022**
  - a. System update - Discuss and act, as necessary.
  - b. Discuss electrical issues at well #2. Discuss and act, as necessary.
- 9) OLD BUSINESS**
  - a. Backhoe Repairs - Review, discuss and act as necessary.

- b. Emergency Water Supply Agreement between the City of Cleveland and SCWSC. Discuss and act, as necessary.

**10) NEW BUSINESS**

- a. Update Sexual Harassment Policy to comply with Texas Labor Code Sections 21.141 and 21.142. Discuss and act, as necessary.
- b. Discussion of topics for future Board meeting agendas.
- c. General Comments

**11) MEETING DATE SELECTION**

- a. Select June 2022 meeting date and time.

**ADJOURN**

**NEXT MEETING DATE: TO BE DETERMINED**

**NOTICE**

**At any time during the meeting, the South Cleveland Water Supply Corporation Board may adjourn into executive session on any of the items listed in this agenda, if at any time during the meeting an item meets the criteria which allow for executive session under Texas Government Code, Chapter 551, Subchapter D.**