

SOUTH CLEVELAND WATER SUPPLY CORPORATION

P.O. BOX 1811

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SPECIAL CALLED MEETING NOTICE AND AGENDA

NOTICE IS HEREBY GIVEN THAT THERE WILL BE A SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS ON THURSDAY, APRIL 20, 2023, AT 5:00 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) ENGINEER'S REPORT – Strand Associates, Inc.

Discuss and take action regarding the construction of new well sites for SCWSC and new subdivisions:

- a. Progress and funding for Well #3 (Forest Lakes Subdivision). Review, discuss and act as necessary.
- b. Progress and funding for Well #4. Land at Sand and Gravel Pit on FM1010 (Jimmy E. McNorton Plant). Review, discuss and act as necessary.
- c. Progress and funding for potential Well #5 (Rayonier site). Discussion of ground storage tanks. Review, discuss and act as necessary.
- d. Complete any required paperwork regarding Well #3, Well #4 and/or Well #5. Review, discuss and act as necessary.
- e. Surveys and studies required regarding Well #3, Well #4 and/or Well #5. Review, discuss and act as necessary.
- f. Discussion of system capital improvement and expansion plans (expanding or CCN) for the future.

4) OLD BUSINESS

- a. Forest Lakes Utility Agreement and revised layout. Review, discuss and act as necessary.

5) NEW BUSINESS

- a. Discussion of topics for future Board meeting agendas.
- b. General Comments

ADJOURN

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.