

**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 23, 2024, AT 6:30 P.M. IMMEDIATELY FOLLOWING THE ANNUAL MEMBERSHIP MEETING. 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) DEVELOPER REPORT – FOREST LAKES SUBDIVISION**

**Discuss and take action regarding the construction of new well sites and providing water and sewer services by SCWSC in the Forest Lakes Subdivision:**

- a. Update on purchase of two acres of land in the subdivision.
- b. Update on progress of Forest Lakes Subdivision and path forward. Review, discuss and act as necessary.

**4) ENGINEER'S REPORT**

- a. Discussion of any engineering updates on new well site work. Discuss and act as necessary.
- b. Engineering Agreement for USDA. Discuss and act as necessary.
- c. Other engineering updates as needed.

**5) WELL SITE #3 (Jimmy E. McNorton Plant) – PROGRESS REPORT**

- a. Discuss progress of Well #3 (Jimmy E. McNorton Plant) Site. Review, discuss and act as necessary.

**6) APPROVAL OF MEETING MINUTES**

- a. March 12, 2024, Board of Directors Meeting Minutes. Discuss and act as necessary.

**7) TREASURER'S REPORT – March 2024**

- a. Review financials and approve expenses for February 2024. Discuss and act, as necessary.

**8) OFFICE REPORT – March 2024**

- a. All Reports and filings are current - Discuss and act, as necessary.
- b. Update on various ongoing projects:
  - i. Update on purchase of land for Well Site #5.

ii. Winning results at the TRWA Annual Conference

**9) OPERATOR'S REPORT – March 2024**

- a. System update - Discuss and act, as necessary.

**10) OLD BUSINESS**

- a. Customer Service Training Program

**11) NEW BUSINESS**

- a. Select Attorney to replace Larry Foerster who is retiring. Discuss and act, as necessary.
- b. Adoption of a Sick Day(s) Policy. Discuss and act, as necessary.
- c. 2008 Ford Truck Disposition. Discuss and act, as necessary.
- d. Discussion of topics for future Board meeting agendas.
- e. General Comments

**12) MEETING DATE SELECTION**

- a. Discuss Summer meeting dates.

**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.**