

**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 4, 2023, 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) APPROVAL OF MEETING MINUTES**

- a. March 7, 2023, Board of Directors Meeting Minutes. Discuss and act as necessary.

**4) DEVELOPER REPORT**

- a. Kevin Campbell will provide and update on the Forest Lakes Subdivision

**5) ENGINEER'S REPORT**

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

- a. Progress on Well #3. Land at Sand and Gravel Pit on FM1010 (Jimmy E. McNorton Plant). Review, discuss and act as necessary.
- b. Progress on Well #4 site selection. Updates on possible real estate to be considered. Review, discuss and act as necessary.
- c. Complete any required paperwork regarding Well #3 and/or Well #4. Review, discuss and act as necessary.
- d. Surveys and studies required regarding Well #3 and/or Well #4. Review, discuss and act as necessary.

**6) TREASURER'S REPORT – March 2023**

- a. Review financials and approve expenses for March 2023. Discuss and act, as necessary.

**7) OFFICE REPORT – March 2023**

- a. All Reports and filings are current - Discuss and act, as necessary.
- b. Update on various ongoing projects:
  - i. Forest Lakes Subdivision
  - ii. CCN amendments

**8) OPERATOR'S REPORT – March 2023**

- a. System update - Discuss and act, as necessary.
- b. Update on County Road 332 line extension

**9) OLD BUSINESS**

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

**10) NEW BUSINESS**

- a. Forest Lakes Utility Agreement and revised layout. Review, discuss and act as necessary.
- b. Annual meeting preparation. Review, discuss and act as necessary.
- c. Discussion of topics for future Board meeting agendas.
- d. General Comments

**11) MEETING DATE SELECTION**

- a. Select June 2023 meeting date and time.

**ADJOURN**

**NEXT MEETING DATES: Annual Meeting on April 20, 2023 and Board Meeting on May 16, 2023**

**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.**