

**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, FEBRUARY 7, 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. January 10, 2023, Board of Directors Meeting Minutes. Discuss and act as necessary.

**4) 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.

**5) TREASURER'S REPORT – January 2023**

- a. Review financials and approve expenses for January 2023. Discuss and act, as necessary.
- b. Amend 2022 Budget as necessary for year-end. Review, discuss and act as necessary.

**6) OFFICE REPORT – January 2023**

- a. All Reports and filings are current - Discuss and act, as necessary.

**7) OPERATOR'S REPORT – January 2023**

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

**8) OLD BUSINESS**

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

- b. Fill vacant board member seat. Discuss and act, as necessary.

#### **9) NEW BUSINESS**

- a. Bylaws Amendment to reduce Board size and Forest Lake Subdivision operations. Review, discuss and act as necessary.
- b. Annual meeting preparation. Board member election.
- c. Request from Cleveland ISD for commitment letter to service new FM1010 School site location.
- d. Discussion of topics for future Board meeting agendas.
- e. General Comments

#### **10) MEETING DATE SELECTION**

- a. Select April 2023 meeting date and time. The Annual Meeting is held in April. Discuss and act, as necessary.

#### **ADJOURN**

**NEXT MEETING DATE: March 7, 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.**