

**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, JANUARY 10, 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. November 15, 2022, 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 – November/December 2022

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

6) OFFICE REPORT – November/December 2022

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

7) OPERATOR'S REPORT – November/December 2022

- a. System update - Discuss and act, as necessary.
- b. Update on Line extensions

8) OLD BUSINESS

- a. Discuss and take action on Term Sheet for Forest Lakes Subdivision. Discuss and act, as necessary.
- b. Emergency Water Supply Agreement between the City of Cleveland and SCWSC. Discuss and act, as necessary.
- c. Fill vacant board member seat. Discuss and act, as necessary.

9) NEW BUSINESS

- a. Update Contract with current Contract Operator Service. Discuss and act, as necessary.
- b. Leak Deduction Credit for Account #761. Discuss and act, as necessary.
- c. Elect current Officers to fill vacant officer position.
- d. Discussion of topics for future Board meeting agendas.
- e. General Comments

10) MEETING DATE SELECTION

- a. Select February 2023 meeting date and time. Discuss and act, as necessary.

ADJOURN

NEXT MEETING DATE: February 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.