

**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 18, 2022, 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) KEVIN CAMPBELL – DEVELOPER**
  - a. Discussion and update of land purchased for development and water/sewer services required for same. Discuss and act, as necessary.
- 4) ENGINEER’S REPORT – December 2021**

**Discuss and take action on report from Troy Anthony, Engineer, regarding the construction of the third well site for SCWSC:**

  - a. Progress on Well #3 including site selection.
  - b. Updates on possible real estate to be considered. Review, discuss and act as necessary on real estate sales contract for third well site.
  - c. Complete any required paperwork regarding Well #3. Review, discuss and act as necessary.
  - d. Strand Contract. Discuss and act, as necessary.
  - e. Automated Meters Implementation. Discuss and act, as necessary.
- 5) APPROVAL OF MEETING MINUTES**
  - a. November 9, 2021, Board of Directors Meeting Minutes. Discuss and act as necessary
  - b. December 7, 2021, Board of Directors Meeting Minutes. Discuss and act as necessary
- 6) TREASURER’S REPORT – November and December 2021**
  - a. Review financials and approve expenses for November and December 2021. Discuss and act, as necessary.
- 7) OFFICE REPORT – November and December 2021**
  - a. All Reports and filings are current - Discuss and act, as necessary.

**8) ANNUAL MEETING AND ELECTION PROCEDURES 2022**

- a. Confirm appointment of Credentials Committee for 2022 Elections.
- b. Credential Committee Recommends Ballot, Forms, Meeting Packet and Notice & Board Approves forms and adopts election procedures.

**9) OPERATOR'S REPORT – November and December 2021**

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

**10) OLD BUSINESS**

- a. Backhoe Repairs - Review, discuss and act as necessary.

**11) NEW BUSINESS**

- a. Review, discuss and act as necessary.
- b. Discussion of topics for future Board meeting agendas
- c. General Comments

**12) MEETING DATE SELECTION**

- a. Select February 2022 meeting date and time. Suggested dates are February 8<sup>th</sup> or February 15, 2022.

**ADJOURN**

**NEXT MEETING DATE: TO BE DETERMINED**

**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.**