

**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 23, 2024, 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) 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. Purchase two acres site for well #4. Review, discuss and act as necessary.
- b. Update on progress and path forward. Review, discuss and act as necessary.

4) 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.

1) ENGINEER’S REPORT

- a. Discussion of any Engineering updates. Discuss and act as necessary.
- b. Consider Strand Engineering Agreement/Contract. Discuss and act as necessary.
- c. Discussion, meet and/or contract with another Engineer to service SCWSC engineering needs. Discuss and act as necessary.

2) APPROVAL OF MEETING MINUTES

- a. November 21, 2023, Board of Directors Meeting Minutes. Discuss and act as necessary.

3) TREASURER’S REPORT – November & December 2023, 2023 Calendar Year

- a. Review financials and approve expenses for November & December 2023 and 2023 Calendar Year. Discuss and act, as necessary.
- b. Amend 2023 Calendar Year Budget. Discuss and act, as necessary.
- c. Contracted Rate Study Results. Discuss and act on Rate Increase for 2024. Discuss and act, as necessary.
- d. Discuss Funding of Well #3 Site Development, Line extensions and automated meters.

4) OFFICE REPORT – November & December 2023

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

5) OPERATOR’S REPORT – November & December 2023

- a. System update - Discuss and act, as necessary.
- b. Badger Automated Meters Discussion. Discuss and act, as necessary.

6) OLD BUSINESS

- a. Discussion and information session on electronic meters with Jennifer from Accurate Meters.

7) NEW BUSINESS

- a. Leak Deduction Credit – Account Number 250. Discuss and act, as necessary.
- b. Set Date for Annual Membership Meeting 2024. Discuss and act, as necessary.
- c. Discussion of topics for future Board meeting agendas.
- d. General Comments

8) MEETING DATE SELECTION

- a. Select February 2024 and March 2024 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.