

**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 WEDNESDAY, JULY 9, 2025, 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**

**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) USDA LOAN FOR NEW WELL/PLANT**

- a. Discussion and finalization of loan application documents submitted to USDA. Discuss and act as necessary.

**4) DEVELOPER REPORT – SERENITY PINES/FOREST LAKES SUBDIVISION**

**Discuss and act regarding the construction of new well sites and providing water and sewer services by SCWSC in the Serenity Pines/Forest Lakes Subdivision:**

- a. Update on progress of Serenity Pines/Forest Lakes Subdivision and path forward. Review, discuss and act as necessary.
- b. Discuss sewer plant construction and drawings. Review, discuss and act as necessary.
- c. Other development issues as needed. Review, discuss and act as necessary.

**5) ENGINEER'S REPORT**

- a. Discussion of any engineering updates on water well #3, Serenity Pines/Forest Lakes. Discuss and act as necessary.
- b. Discussion of any engineering updates and studies to update the water well at existing Plant #1 to improve capacity on the North end of the system. Review, discuss and act as necessary.
- c. Other engineering updates as needed. Review, discuss and act as necessary.

**6) APPROVAL OF MEETING MINUTES**

- a. June 11, 2025, Board of Directors Meeting Minutes. Review, discuss and act as necessary.

**7) ANNUAL MEETING**

- a. Preparations and deadlines for the Annual Meeting on August 13, 2025. Review, discuss and act as necessary.

**8) TREASURER'S REPORT – June 2025**

- a. Review financials and approve expenses for June 2025. Discuss and act as necessary.
- b. Other financial issues. Review, discuss and act as necessary.

**9) OFFICE REPORT – June 2025**

- a. All Reports and filings - Discuss and act, as necessary.
- b. Updates on office/operating matters - Discuss and act, as necessary.

**10) OPERATOR’S REPORT – June 2025**

- a. Present Directors Reports for June 2025. Review, discuss and act as necessary.
- b. Line Extension from Cleveland ISD Bus Barn to 34 FM1010 Road - Discuss and act, as necessary.
- c. System update - Discuss and act, as necessary.

**11) OLD BUSINESS**

- a. Distribution of five acres purchased from the sand and gravel pit. Review, discuss and act as necessary.
- b. Discuss establishment of a convenience fee for Membership Applications that are processed and canceled before installation. Review, discuss and act as necessary.
- c. Discussion of SCADA system possibilities as a follow up to the RACO presentation in May 2025 - Discuss and act, as necessary.

**12) NEW BUSINESS**

- a. Discussion of topics for future Board meeting agendas. Discuss and act as necessary.
- b. General Comments

**13) MEETING DATE SELECTION**

- a. October 2025 Meeting Dates. Discuss and act as necessary.

**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.**

**Next Board Meeting will be held on August 13, 2025 – Annual Membership Meeting**