

**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, JUNE 21, 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. Forest Lakes Subdivision – Water and Wastewater services to be provided by SCWSC. Discuss and act, as necessary.
- 4) ENGINEER’S REPORT – May 2022**

**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. Updates on possible real estate to be considered. 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.
- 5) APPROVAL OF MEETING MINUTES**
  - a. May 10, 2022, Board of Directors Meeting Minutes. Discuss and act as necessary
- 6) TREASURER’S REPORT – May 2022**
  - a. Review financials and approve expenses for May 2022. Discuss and act, as necessary.
  - b. Revise 10 year Capital Expense Budget. Discuss and act, as necessary.
- 7) OFFICE REPORT – May 2022**
  - a. All Reports and filings are current - Discuss and act, as necessary.
  - b. TCEQ Drought Response for Public Water Systems. Discuss and act, as necessary.
  - c. Leak Deduction details change to Tariff. Discuss and act, as necessary.
  - d. Increased installation cost to install new services. Discuss and act, as necessary.

**8) OPERATOR'S REPORT – May 2022**

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

**9) OLD BUSINESS**

- a. Backhoe Repairs - Review, discuss and act as necessary.
- b. TRWA GIS Mapping program. Discuss and act, as necessary.
- c. Emergency Water Supply Agreement between the City of Cleveland and SCWSC. Discuss and act, as necessary.

**10) NEW BUSINESS**

- a. Updated signage for building. Discuss and act, as necessary.
- b. Written Agreements for the City of Cleveland for the Fire Department. Discuss and act, as necessary.
- c. Discussion of topics for future Board meeting agendas.
- d. General Comments

**11) MEETING DATE SELECTION**

- a. Select August 2022 meeting date and time.

**ADJOURN**

**NEXT MEETING DATE: JULY 19, 2022 at 6 pm**

**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.**