

**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 THURSDAY, MARCH 10, 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 – February 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 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. Automated Meters Implementation Progress. Discuss and act, as necessary.
- 5) APPROVAL OF MEETING MINUTES**
 - a. February 16, 2022, Board of Directors Meeting Minutes. Discuss and act as necessary
- 6) TREASURER’S REPORT – February 2022**
 - a. Review financials and approve expenses for February 2022. Discuss and act, as necessary.
- 7) OFFICE REPORT – February 2022**
 - a. All Reports and filings are current - Discuss and act, as necessary.
 - b. Review Texas Water Loss Audit Report
 - c. Review Emergency Preparedness Plan
- 8) ANNUAL MEETING AND ELECTION PROCEDURES 2022**
 - a. Update on potential board member applicants for the Annual Meeting.
- 9) OPERATOR’S REPORT – February 2022**

- a. System update - Discuss and act, as necessary.
- b. Discuss electrical issues at well #2. Discuss and act, as necessary.

10) OLD BUSINESS

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

11) NEW BUSINESS

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

12) MEETING DATE SELECTION

- a. Select May 2022 meeting dates and time.

ADJOURN

NEXT MEETING DATES: Board Meeting – April 12 2022 and Annual Meeting April 21, 2022. Each at 6pm.

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.