

**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, MARCH 12, 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. Resolution to Purchase two acres site for well #4. Review, discuss and act as necessary.
- b. Update on progress of Forest Lakes Subdivision and path forward. Review, discuss and act as necessary.

4) ENGINEER'S REPORT

- a. Discussion of any Engineering updates. Discuss and act as necessary.
- b. Contract Services of Harkness Engineering. Discuss and act as necessary.
- c. Engineering Agreement for USDA. Discuss and act as necessary.

5) 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.

6) APPROVAL OF MEETING MINUTES

- a. February 27, 2024, Board of Directors Meeting Minutes. Discuss and act as necessary.

7) TREASURER'S REPORT – February 2024

- a. Review financials and approve expenses for February 2024. Discuss and act, as necessary.

8) OFFICE REPORT – February 2024

- 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.

9) OPERATOR'S REPORT – February 2024

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

10) OLD BUSINESS

- a. Annual Membership Meeting 2024 planning. Discuss and act, as necessary.

11) NEW BUSINESS

- a. Select Attorney to replace Larry Foerster who is retiring. Discuss and act, as necessary.
- b. Annual Employee Review, Cookie McKee. Discuss and act, as necessary.
- c. Annual Employee Review, Donna Day. Discuss and act, as necessary.
- d. Discussion of topics for future Board meeting agendas.
- e. General Comments

12) MEETING DATE SELECTION

- a. Select June 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.