

**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 7, 2023, 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) APPROVAL OF MEETING MINUTES

- a. February 7, 2023, Board of Directors Meeting Minutes. Discuss and act as necessary.

4) ENGINEER'S REPORT

Discuss and take action regarding the construction of new well sites for SCWSC and new subdivisions:

- a. Progress on Well #3. Land at Sand and Gravel Pit on FM1010 (Jimmy E. McNorton Plant). 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.
- d. Surveys and studies required regarding Well #3 and/or Well #4. Review, discuss and act as necessary.

5) TREASURER'S REPORT – February 2023

- a. Review financials and approve expenses for February 2023. Discuss and act, as necessary.

6) OFFICE REPORT – February 2023

- a. All Reports and filings are current - Discuss and act, as necessary.
- b. Update on various ongoing projects:
 - i. PFAS
 - ii. Forest Lakes Subdivision
 - iii. Letter of Intent for Cleveland ISD
 - iv. Updated signature cards and CoBank
 - v. CCN amendments

7) OPERATOR'S REPORT – February 2023

- a. System update - Discuss and act, as necessary.
- b. Update on County Road 332 line extension

8) OLD BUSINESS

- a. Emergency Water Supply Agreement between the City of Cleveland and SCWSC. Discuss and act, as necessary.
- b. Fill vacant board member seat. Discuss and act, as necessary.

9) NEW BUSINESS

- a. Bylaws Amendment to reduce Board size and Forest Lake Subdivision operations. Review, discuss and act as necessary.
- b. Forest Lakes Utility Agreement and revised layout. Review, discuss and act as necessary.
- c. Annual meeting preparation. Board member election. Review, discuss and act as necessary.
- d. Annual Review, Donna Day. Review, discuss and act as necessary.
- e. Leak Deduction Credit consideration for Account # 473. Review, discuss and act as necessary.
- f. Discussion of topics for future Board meeting agendas.
- g. General Comments

10) MEETING DATE SELECTION

- a. Select May 2023 meeting date and time.

ADJOURN

NEXT MEETING DATES: April 4, 2023 and Annual Meeting on April 20, 2023

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.