

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, MAY 14, 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) 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. Update on progress of 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.

4) ENGINEER'S REPORT

- a. Discussion of any engineering updates on water well #3, 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. Discussion of final loan application documents submitted to USDA. Discuss and act as necessary.
- d. Other engineering updates as needed. Review, discuss and act as necessary.

5) APPROVAL OF MEETING MINUTES

- a. April 9, 2025 Board of Directors Meeting Minutes. Review, discuss and act as necessary.

6) BYLAWS UPDATE:

- a. Review proposed changes to Bylaws to prepare for Annual Meeting. Review, discuss and act as necessary.

7) ANNUAL MEETING

- a. Set dates for 2025 Annual Meetings, approve election procedures, ballots, all related forms and notices and select an independent election auditor. Review, discuss and act as necessary.

8) TREASURER'S REPORT – April 2025

- a. Review financials and approve expenses for April 2025. Discuss and act

- b. as necessary.
- c. Other financial issues. Review, discuss and act as necessary.

9) OFFICE REPORT – April 2025

- a. All Reports and filings - Discuss and act, as necessary.

10) OPERATOR’S REPORT – April 2025

- a. Present Directors Reports for April 2025. Review, discuss and act as necessary.
- b. System update - Discuss and act, as necessary.

11) OLD BUSINESS

- a. None

12) NEW BUSINESS

- a. Distribution of five acres purchased from the sand and gravel pit. Review, discuss and act as necessary.
- b. Discuss increase in rates for Meter tampering currently set at \$25 per occurrence and setting a rate for a convenience fee for Membership Applications that are processed and canceled before installation. Review, discuss and act as necessary.
- c. Discussion of topics for future Board meeting agendas. Discuss and act as necessary.
- d. General Comments

13) MEETING DATE SELECTION

- a. July 2025 Meeting Date. 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 to be held on June 11, 2025