

**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, NOVEMBER 15, 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) APPROVAL OF MEETING MINUTES

- a. October 11, 2022, Board of Directors Meeting Minutes. Discuss and act as necessary

4) ENGINEER'S REPORT – October 2022

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. 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.
- e. Discuss Term Sheet and Scenarios provided by developers team on email thread for servicing the Forest Lakes Subdivision. Discuss and act, as necessary.

5) TREASURER'S REPORT – October 2022

- a. Review financials and approve expenses for October 2022. Discuss and act, as necessary.
- b. 2023 Budget. Review, discuss and act as necessary.
- c. CoBank change in policy. Review, discuss and act as necessary.

6) OFFICE REPORT – October 2022

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

7) OPERATOR'S REPORT – October 2022

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

- b. Updates on Line extension to areas that we do not have infrastructure in at this time (i.e. County Road 319, County Road 332, etc.) Discuss and act, as necessary.

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. Christmas Dinner 2022. Discuss and act, as necessary.
- b. Appreciation Bonus for Board and Staff members. Discuss and act, as necessary.
- c. Elect current Officers to fill vacant officer position.
- d. Discussion of topics for future Board meeting agendas.
- e. General Comments

10) MEETING DATE SELECTION

- a. Select January 2023 meeting date and time. Discuss and act, as necessary.

ADJOURN

NEXT MEETING DATE: January 2023 – There will be no Board Meeting in December unless a special called meeting is required.

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.