

**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, OCTOBER 11, 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) LeeAnn Brents, CPA - SWAIM, BRENTS and ASSOCIATES**
  - a. Presentation of the 2021 Audit Results
- 4) APPROVAL OF MEETING MINUTES**
  - a. September 20, 2022, Board of Directors Meeting Minutes. Discuss and act as necessary
- 5) ENGINEER'S REPORT – September 2022**

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

  - a. Progress on Well #3. Purchase 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.
- 6) TREASURER'S REPORT – September 2022**
  - a. Review financials and approve expenses for September 2022. Discuss and act, as necessary.

**7) OFFICE REPORT – August 2022**

- a. All Reports and filings are current - Discuss and act, as necessary.
- b. Low Income Household Water Assistance Program Water Provider Agreement. Discuss and act, as necessary.

**8) OPERATOR’S REPORT – August 2022**

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

**9) OLD BUSINESS**

- a. Emergency Water Supply Agreement between the City of Cleveland and SCWSC. Discuss and act, as necessary.

**10) NEW BUSINESS**

- a. Fill vacant board member seat. Discuss and act, as necessary.
- b. Christmas Dinner 2022. Discuss and act, as necessary.
- c. Discussion of topics for future Board meeting agendas.
- d. General Comments

**11) MEETING DATE SELECTION**

- a. Select December 2022 meeting date and time.

**ADJOURN**

**NEXT MEETING DATE: November 15, 2022 at 6 pm**

**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.**