

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, SEPTEMBER 20, 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) KEVIN CAMPBELL – DEVELOPER**
 - a. Forest Lakes Subdivision – Water and Wastewater services to be provided by SCWSC. Discuss and act, as necessary.
 - b. Review questions and answers from email thread based on last month’s discussion. Discuss and act, as necessary.
- 5) ENGINEER’S REPORT – August 2022**

Discuss and take action on report from Troy Anthony, Engineer, regarding the construction of the third well site for SCWSC:

 - a. Progress on Well #3. Updates on possible real estate to be considered. 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.
- 6) APPROVAL OF MEETING MINUTES**
 - a. August 16, 2022, Board of Directors Meeting Minutes. Discuss and act as necessary
- 7) TREASURER’S REPORT – August 2022**
 - a. Review financials and approve expenses for August 2022. Discuss and act, as necessary.
 - b. Blue Cross Blue Shield health plan insurance renewal. Discuss and act, as necessary.

8) OFFICE REPORT – August 2022

- a. All Reports and filings are current - Discuss and act, as necessary.
- b. Texas PFAs Cost Recovery Program

9) OPERATOR’S REPORT – August 2022

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

10) OLD BUSINESS

- a. Backhoe out for Repairs. Discuss and act, as necessary.
- b. CCN Release to Colony Ridge/CR Farms
- c. Emergency Water Supply Agreement between the City of Cleveland and SCWSC. Discuss and act, as necessary.

11) NEW BUSINESS

- a. Fill vacant board member seat. Discuss and act, as necessary.
- b. Request for Service to Venado Lakes Subdivision in Splendora, TX. Discuss and act, as necessary.
- c. Discussion of topics for future Board meeting agendas.
- d. General Comments

12) MEETING DATE SELECTION

- a. Select November 2022 meeting date and time.

ADJOURN

NEXT MEETING DATE: October 11, 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.