

Annual Members Meeting Agenda

South Cleveland Water Supply Corporation

Meeting Date: Wednesday, November 12, 2025

Meeting Location: 561 County Road 331, Cleveland, TX 77327

Time Meeting Starts: 6:00 pm

1. Presiding director calls the meeting to order
2. Presiding director allows for the general public to sign up to speak.
3. Presiding director announces the total number of members present at the meeting.
4. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
5. Read and approve the previous Annual Member Meeting minutes.
6. Update reports
 - a. Report of Board President or Presiding Director: Status of the Corporation today.
 - b. Report of Corporation Manager: Regulatory updates, current number of accounts and automated meter conversion information
 - c. Report of system finances: Review Financial Reports, Profit and Loss, Balance Sheet and Budget Reviews
 - d. Engineer's report on projects: New well Projects, 3) FM1010 Site, 4) Serenity Pines Subdivision Site, 5) Well #1 and Well #2 Sites and system capacity
 - e. Operator's report on system's operations and projects.
7. Closing comments by presiding director.
8. Meeting is adjourned

