

**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, APRIL 9, 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. March 19, 2025 Board of Directors Meeting Minutes. Review, discuss and act as necessary.

**6) TREASURER'S REPORT – March 2025**

- a. Review financials and approve expenses for March 2025. Discuss and act
- b. as necessary.
- c. Other financial issues. Review, discuss and act as necessary.

**7) OFFICE REPORT – March 2025**

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

**8) OPERATOR'S REPORT – March 2025**

- a. Present Directors Reports for March 2025. Review, discuss and act as necessary.

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

**9) OLD BUSINESS**

- a. None

**10) NEW BUSINESS**

- a. Distribution of five acres purchased from the sand and gravel pit. Review, discuss and act as necessary.
- b. Annual Review for Donna Day. Review, discuss and act as necessary.
- c. Annual Review for Cookie McKee. Review, discuss and act as necessary.
- d. Leak Deduction Credit for Account #48. Review, discuss and act as necessary.
- e. Leak Deduction Credit for Account #207. Review, discuss and act as necessary.
- f. Discussion of topics for future Board meeting agendas. Discuss and act as necessary.
- g. General Comments

**11) MEETING DATE SELECTION**

- a. June 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 May 14, 2025**