

**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, AUGUST 13, 2025, AT 6:30 P.M (IMMEDIATELY FOLLOWING THE ANNUAL MEETING). THE MEETING WILL BE HELD AT THE OFFICE OF SOUTH CLEVELAND WATER SUPPLY LOCATED AT 561 CR 331, CLEVELAND, TX 77327

The 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) USDA LOAN FOR NEW WELL/PLANT

- a. Discussion and finalization of loan application documents submitted to USDA. Discuss and act as necessary.

4) DEVELOPER REPORT – SERENITY PINES SUBDIVISION

Discuss and act regarding the construction of new well sites and providing water and sewer services by SCWSC in the Serenity Pines/Forest Lakes Subdivision:

- a. Update on progress of Serenity Pines/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.

5) ENGINEER’S REPORT

- a. Discussion of any engineering updates on water well #3, Serenity Pines. 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. Other engineering updates as needed. Review, discuss and act as necessary.

6) APPROVAL OF MEETING MINUTES

- a. July 9, 2025, Board of Directors Meeting Minutes. Review, discuss and act as necessary.

7) TREASURER’S REPORT – July 2025

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

8) OFFICE REPORT – July 2025

- a. All Reports and filings - Discuss and act, as necessary.
- b. Annual Insurance Policy Renewals (Property, Casualty, Health Policies) Discuss and act, as necessary.
- c. Updates on office/operating matters - Discuss and act, as necessary.

9) OPERATOR’S REPORT – July 2025

- a. Present Directors Reports for July 2025. Review, discuss and act as necessary.
- b. Line Extension from Cleveland ISD Bus Barn to 34 FM1010 Road - Discuss and act, as necessary.
- c. System update - Discuss and act, as necessary.

10) OLD BUSINESS

- a. Distribution of five acres purchased from the sand and gravel pit. Review, discuss and act as necessary.
- b. Discuss establishment of a convenience fee for Membership Applications that are processed and canceled before installation. Review, discuss and act as necessary.

11) NEW BUSINESS

- a. Conflict of Interest Policy- Update policy adopted in 2003. Review, discuss and act as necessary.
- b. Annual Review – Ashley Hebert, Anniversary Date – August 12, 2014. Review, discuss and act as necessary.
- c. Discussion of topics for future Board meeting agendas. Discuss and act as necessary.
- d. General Comments

12) MEETING DATE SELECTION

- a. November 2025 Meeting Dates. 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 will be held on September 10, 2025