

**SOUTH CLEVELAND WATER SUPPLY CORPORATION
P.O. BOX 1811
CLEVELAND, TX 77328-1811
281-659-9771**

SPECIAL CALLED BOARD MEETING NOTICE AND AGENDA

NOTICE IS HEREBY GIVEN THAT THERE WILL BE A SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS ON THURSDAY, DECEMBER 5, 2024, AT 5:00 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) RESOLUTION TO PURCHASE LAND ON THE NORTH SIDE OF THE CCN:**
Review sales contract for land located on the north side of the CCN boundaries. Discuss and act, as necessary.
- 4) OLD BUSINESS**
None at this meeting.
- 5) NEW BUSINESS**
 - a. Discussion of topics for future Board meeting agendas. Discuss and act, as necessary.
 - b. General Comments

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.