

**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, JANUARY 14, 2026, 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

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) 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 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, 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.

5) USDA LOAN FOR NEW WELL/PLANT

- a. Discussion of advertisement, bidding status and timelines for new plant project. Review, discuss and act as necessary.

6) APPROVAL OF MEETING MINUTES

- a. November 12, 2025, Board of Directors Meeting Minutes. Review, discuss and act as necessary.
Note: There was no Board Meetings held in December 2025.

7) TREASURER'S REPORT – November, December, Year-End 2025

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

8) OFFICE REPORT – November, December, Year-End 2025

- a. Reports and filings - Discuss and act, as necessary.
- b. Credential Committee recommends Ballot, Forms Meeting Packet and Annual Meeting Notice for the 2026 Annual Meeting. Board reviews and considers for adoption. Review, discuss and act as necessary.
- c. Updates on office/operating matters - Discuss and act, as necessary.

9) OPERATOR’S REPORT – November, December, Year-End 2025

- a. Present Directors Reports for November and December 2025. Review, discuss and act as necessary.
- b. System update - Discuss and act, as necessary.

10) OLD BUSINESS

- a. Discussion of adding Cameras to the company trucks. Discuss and act as necessary.

11) NEW BUSINESS

- a. Consider Leak Deduction Credit for Account #1290. Review, discuss and act as necessary.
- b. Well Leak, Elevated Tank – Well 2. Repairs/Maintenance needed. 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. March 2026 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 will be held on February 11, 2026