

**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 TUESDAY, JUNE 11, 2024, 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

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) 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 purchase of two acres of land in the subdivision.
- b. Update on progress of Forest Lakes Subdivision and path forward. Review, discuss and act as necessary.

4) ENGINEER'S REPORT

- a. Discussion of any engineering updates on Water Well #3 (Jimmy E. McNorton Plant) site work. Discuss and act as necessary.
- b. Engineering Agreement for USDA progress. Discuss and act as necessary.
- c. Other engineering updates as needed.

5) APPROVAL OF MEETING MINUTES

- a. May 21, 2024, Board of Directors Meeting Minutes. Discuss and act as necessary.

6) TREASURER'S REPORT – May 2024

- a. Review financials and approve expenses for May 2024. Discuss and act, as necessary.

7) OFFICE REPORT – May 2024

- a. All Reports and filings are current - Discuss and act, as necessary.
- b. Update on various ongoing projects:
 - i. Land Purchase for Well Site #5- Discuss and act, as necessary.
 - ii. 2008 Ford Truck Repairs- Discuss and act, as necessary.
 - iii. Customer Service Training Program- Discuss and act, as necessary.

8) OPERATOR'S REPORT – May 2024

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

9) OLD BUSINESS

- a. Telephone Services- Discuss and act, as necessary.
- b. TCEQ Inspection- Discuss and act, as necessary.

10) NEW BUSINESS

- a. Request for Leak Deduction Credit, Account #703- Discuss and act, as necessary.
- b. Discussion of topics for future Board meeting agendas.
- c. General Comments

11) MEETING DATE SELECTION

- a. Discuss September meeting date. Suggested date is September 10th

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.