SOUTH CLEVELAND WATER SUPPLY CORPORATION
P.O. BOX 1811
CLEVELAND, TX 77328-1811
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BOARD MEETING NOTICE AND AGENDA

NOTICE IS HEREBY GIVEN THAT THERE WILL BE A MEETING OF THE BOARD OF DIRECTORS ON WEDNESDAY, NOVEMBER 18, 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 site 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
   b. Sewer plant construction and walkthrough date. Review, discuss and act as necessary.
   c. Other development issues as needed. Review, discuss and act as necessary.

4) **ENGINEER'S REPORT**
   a. Engineering updates on water well #3, Serenity Pines. Discuss and act as necessary.
   b. TCEQ capacity violation response. Review, discuss and act as necessary.
   c. Liberty County Permitting for well #3 work. Review, discuss and act as necessary.
   d. Other engineering updates as needed. Review, discuss and act as necessary.

5) **USDA LOAN FOR NEW WELL/PLANT**
   a. Complete documentation and sign required USDA documents. Review, discuss and act as necessary.
   b. Closing Instructions for USDA Loan. Resolution, review, discuss and act as necessary.

6) **APPROVAL OF MEETING MINUTES**
   a. Consideration of October 14, 2026, and October 28, 2026, Board of Directors Meeting Minutes. Review, discuss and act as necessary.

7) **TREASURER'S REPORT – October 2026**
   a. Review financials and approve expenses for September 2026. Discuss and act as necessary.
   b. Amend 2026 Operating Budget. Review, discuss and act as necessary.
   c. Discuss 2027 Operating Budget. Review, discuss and act as necessary.
   d. Other financial issues. Review, discuss and act as necessary.

8) OFFICE REPORT – October 2026

a. Reports and filings - Discuss and act, as necessary.
b. Updates on office/operating matters - Discuss and act as necessary.

9) OPERATOR'S REPORT – October 2026

a. Present Directors Report for October 2026. Review, discuss and act as necessary.
b. TCEQ Investigation Report. Discuss and act, as necessary.
c. System update - Discuss and act, as necessary.

10) OLD BUSINESS

a. Letter to PUC regarding Entergy and work done to resolve electrical issues at well 2. Discuss and act as necessary.
b. Bill Entergy for Well 2 power failures. Review, discuss and act as necessary.
c. Christmas Dinner Meeting Confirmation. Review, discuss and act as necessary.

11) NEW BUSINESS

a. 2026 Bonus Awards and Board Appreciation Gifts. Review, discuss and act as necessary.
b. Property services request at 105 Loop. 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. January 2027 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 is December 17, 2026