

**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, OCTOBER 16, 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 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. Discussion of any engineering updates on Water Well #4 site work. Discuss and act as necessary.
- c. Other engineering updates as needed.

5) APPROVAL OF MEETING MINUTES

- a. September 10, 2024, Board of Directors Meeting Minutes. Discuss and act as necessary.

6) TREASURER'S REPORT – September 2024

- a. Review financials and approve expenses for September 2024. Discuss and act, as necessary.
- b. Truck Repairs Addition to the Budget. Discuss and act, as necessary.
- c. Discussion of 2025 Operating Budget design. Discuss and act, as necessary.

7) OFFICE REPORT – September 2024

- a. All Reports and filings are current - Discuss and act, as necessary.
- b. Update on various searches for real estate. Discuss and act, as necessary.

8) OPERATOR'S REPORT – September 2024

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

9) OLD BUSINESS

- a. Replace signage destroyed by hurricane. - Discuss and act, as necessary.

10) NEW BUSINESS

- a. Discussion and possible Resolution for consideration of supplying water services to a proposed subdivision to be built at Highway 105 and FM 1010 Rd. Discuss and act, as necessary.
- b. Resolution to purchase 5 Acres of land from Donald McNorton. Located at 414 CR 3181, Cleveland, TX 77327 to build a plant site on our north end. Discuss and act, as necessary.
- c. Leak Deduction Credit Request - Account #534
Discuss and act, as necessary.
- d. Annual Renewal of Health, Vision, Dental and Life Insurances for Employees.
Discuss and act, as necessary.
- e. Resolution to approve updated Tariff with new rates and updated CCN Map.
Discuss and act, as necessary.
- f. Discussion of topics for future Board meeting agendas. Discuss and act, as necessary.
- g. General Comments

11) MEETING DATE SELECTION

- a. January 2025 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.