

**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, OCTOBER 24, 2023, 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. Purchase two acres site for well #4. Review, discuss and act as necessary.
- b. Update on progress and path forward. Review, discuss and act as necessary.

**4) WELL SITE #3 (Jimmy E. McNorton Plant) – PROGRESS REPORT**

- a. Discuss progress of Well #3 (Jimmy E. McNorton Plant) Site. Review, discuss and act as necessary.

**5) ENGINEER’S REPORT**

- a. Discussion of any Engineering updates. Discuss and act as necessary.
- b. Consider Strand Engineering Agreement/Contract. Discuss and act as necessary.

**6) APPROVAL OF MEETING MINUTES**

- a. September 19, 2023, Board of Directors Meeting Minutes. Discuss and act as necessary.

**7) TREASURER’S REPORT – September 2023**

- a. Review financials and approve expenses for September 2023. Discuss and act, as necessary.
- b. Discuss Funding of Well #3 Site Development, Line extensions and automated meters.
- c. Consideration of Operational Budget for 2024. Review, discuss and act as necessary.
- d. Review Capital Improvement Budgets, both long term and well construction. Review, discuss and act as necessary.

**8) OFFICE REPORT – September 2023**

- a. All Reports and filings are current - Discuss and act, as necessary.
- b. Update on various ongoing projects:

- i. CCN amendment
- ii. Contracted Rate Study Progress – Review first Draft
- iii. Cyber Vulnerability Scanning for Water Utilities from CISA.
- iv. Update on purchase of land for Well Site #5.

**9) OPERATOR’S REPORT – September 2023**

- a. System update - Discuss and act, as necessary.
- b. Update on County Road 332 line extension. Discuss and act, as necessary.

**10) OLD BUSINESS**

- a. Discussion and information session on electronic meters with Jennifer from Accurate Meters.

**11) NEW BUSINESS**

- a. Discussion of topics for future Board meeting agendas.
- b. General Comments

**12) MEETING DATE SELECTION**

- a. Select December 2023 meeting/Dinner location, date and time.

**ADJOURN**

**NEXT MEETING DATE: November 14, 2023**

**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.**