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, SEPTEMBER 9, 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
   b. Sewer plant construction and walkthrough date. Review, discuss and act as necessary.
   c. Waterline relocation work and tie-in at the entrance to accommodate turning lane. Review, discuss and act as necessary.
   d. Water sampling for initial water services and time frames. Review, discuss and act as necessary.
   e. 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. Board review and consideration of all construction phases for Serenity Pines Plant to prepare for bidding. Discuss and act as necessary.
   c. 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.
   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 and Letter of Commitment for USDA Loan. Resolution, review, discuss and act as necessary.
   c. Discussion of advertisement, bidding status, and timelines for new plant project. Review, discuss and act as necessary.

6) **APPROVAL OF MEETING MINUTES**
   a. Consideration of August 19, 2026, Board of Directors Meeting Minutes. Review, discuss and act as necessary.

7) TREASURER'S REPORT – August 2026

a. Review financials and approve expenses for August 2026. Discuss and act as necessary.
b. Other financial issues. Review, discuss and act as necessary.

8) OFFICE REPORT – August 2026

a. Filling upcoming Customer Service Position. Review, discuss and act as necessary.
b. Reports and filings - Discuss and act, as necessary.
c. Annual Audit by Swaim Brents. Review, discuss and act as necessary.
d. Updates on office/operating matters - Discuss and act, as necessary.

9) OPERATOR'S REPORT – August 2026

a. Present Directors Report for August 2026. 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.
b. Elevated Tank (Plant 2) Maintenance and Repairs. Review, discuss and act as necessary.
c. Letter to PUC regarding Entergy and work done to resolve electrical issues at well 2. Discuss and act as necessary.
d. Letter to Representative Brian Babin regarding USDA Services. Discuss and act as necessary.
e. Bill Entergy for Well 2 power failures. Review, discuss and act as necessary.

11) NEW BUSINESS

a. Fiber Optic Line Break. Discuss and act as necessary.
b. Employee annual review for Ashley Hebert. Discuss and act as necessary.
c. Employee Resignation- Donna Day. Review, discuss and act as necessary.
d. Health Insurance Renewal 2026/2027. Review, discuss and act as necessary.
e. Discussion of topics for future Board meeting agendas. Discuss and act as necessary.
f. General Comments

12) MEETING DATE SELECTION

a. November 2026 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 October 14, 2026