

**SOUTH CLEVELAND WATER SUPPLY CORPORATION**

**P.O. BOX 1811**

**CLEVELAND, TX 77328-1811**

**281-659-9771**

**BOARD MEETING**

**NOTICE IS HEARBY GIVEN THAT THERE WILL BE A MEETING OF THE BOARD OF DIRECTORS ON MONDAY AUGUST 1, 2016 AT 7:00 P.M. THE MEETING WILL BE HELD AT THE OFFICE OF SOUTH CLEVELAND WATER SUPPLY LOCATED AT 561 CR 331, CLEVELAND, TX 77327**

**AGENDA**

1. CALL MEETING TO ORDER
2. INVOCATION
3. APPROVAL OF LAST MEETING MINUTES
4. TREASURER'S REPORT
5. OPERATOR'S REPORT
  - Director's report
6. OPERATION MANAGER'S REPORT
  - Updates on system
7. OLD BUSINESS
  - Brett Cheatum with AIA Insurance to present 2016-2017 Insurance quote.
  - Discuss Account #102 Leak Deduction Credit
  - Update Employee Personnel Policy
  - Discuss Uniforms for Field Employees
8. PUBLIC FORUM
9. NEW BUSINESS
  - Ashley Hebert Annual Review
  - Discuss hiring an Operator
10. ADJOURN