

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 DECEMBER 4, 2017 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
 - Engineer, Troy Anthony
 - Goin's Utilities
7. OLD BUSINESS
 - Account # 340 Leak Deduction Credit
 - Account # 537 Busted water line fee
 - Tonia Tanner Annual Review and paying Tonia for leftover vacation days
 - Discuss Board Appreciation gift and dinner
 - Discuss Chapter 4 of the Water Board Guide
 - Discuss purchasing new computers
8. PUBLIC FORUM
9. NEW BUSINESS
 - Accept Billy Baucom Resignation
 - Appoint Aftab Mujtaba in Billy Baucom's position
 - Employee Christmas Bonus
 - Approve 2018 Budget
10. ADJOURN