

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 FEBRUARY 6, 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
 - Engineer, Troy Anthony
 - Goin's Utilities
7. OLD BUSINESS
 - Sign Contract with Engineer, Troy Anthony
 - Sign Contract with Goins Utility, Shannon Goin
 - Approve Quote to have Wells #2 elevated tank cleaned
 - Discuss Account #397 Alternate Payment Agreement
 - Update Employee Handbook
 - Discuss and approve TRWA Membership Dues for 2017
 - Approve and adopt Annual Meeting Election Procedures
8. PUBLIC FORUM
9. NEW BUSINESS
 - Discuss Tap Installation rates
 - Update Tariff to reflect any rate changes
 - Discuss the possibility of added a third plant
10. ADJOURN