

**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, FEBRUARY 16, 2022, 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) KEVIN CAMPBELL – DEVELOPER**
 - a. Discussion and update of land purchased for development and water/sewer services required for same. Discuss and act, as necessary.
- 4) ENGINEER’S REPORT – January 2022**

Discuss and take action on report from Troy Anthony, Engineer, regarding the construction of the third well site for SCWSC:

 - a. Progress on Well #3 including site selection.
 - b. Updates on possible real estate to be considered. Review, discuss and act as necessary on real estate sales contract for third well site.
 - c. Complete any required paperwork regarding Well #3. Review, discuss and act as necessary.
 - d. Automated Meters Implementation. Discuss and act, as necessary.
- 5) APPROVAL OF MEETING MINUTES**
 - a. January 18, 2022, Board of Directors Meeting Minutes. Discuss and act as necessary
- 6) TREASURER’S REPORT – January 2022**
 - a. Review financials and approve expenses for January 2022. Discuss and act, as necessary.
- 7) OFFICE REPORT – January 2022**
 - a. All Reports and filings are current - Discuss and act, as necessary.
- 8) ANNUAL MEETING AND ELECTION PROCEDURES 2022**
 - a. Credentials Committee recommends Independent Election Auditor for 2022 Elections.
 - b. Board Approves recommended Independent Election Auditor for 2022 Elections.
- 9) OPERATOR’S REPORT – January 2022**
 - a. System update - Discuss and act, as necessary.

- b. Discuss electrical issues at well #2. Discuss and act, as necessary.
- c. Discuss fuel sources for generator fuel. Discuss and act, as necessary.
- d. Discuss installation of security fence on the front line of Plant 2. Discuss and act, as necessary.

10) OLD BUSINESS

- a. Backhoe Repairs - Review, discuss and act as necessary.

11) NEW BUSINESS

- a. Discuss water installation for trailer park to be located near 105 and 318. Review, discuss and act as necessary.
- b. Annual Performance Evaluation for Cookie McKee. Review, discuss and act as necessary.
- c. Discussion of topics for future Board meeting agendas.
- d. General Comments

12) MEETING DATE SELECTION

- a. Select March and April 2022 meeting dates and time. Week of March 14th and April 11th for a suggested date selection.

ADJOURN

NEXT MEETING DATE: TO BE DETERMINED

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.