

**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 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
  - H&H Construction Update
6. OPERATION MANAGER'S REPORT
7. OLD BUSINESS
  - Discuss 2015 Tank Inspection
  - Approve 2016 Budget
  - Adopt updated Drought Contingency
  - Adopt Updated Customer Service Application
  - Adopt Annual Meeting Election Ballot, director application form, and election procedures
8. PUBLIC FORUM
9. NEW BUSINESS
  - Discuss Leak Deduction Credit for Account #450
  - Discuss Late Fees for Account # 590
  - Discuss usage for Account # 777
  - Discuss hiring an individual Contractor to fix ladder on Well #1
10. ADJOURN