

**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 MAY 1, 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
  - Discuss Quotes for Hammerhead Pneumatic Piercing Tools from Ditch Witch
  - Discuss Quotes from Kentech to replace Transfer Switch on Generator at Well #2
  - Discuss AT&T charges for broken cable on CR 332
  - Adopt Limited English Plan
  - Discuss sending Tonia Tanner to the Office Professionals Conference in San Marcos May 31 – June 1, 2017
  - Discuss purchasing new filing cabinets
8. PUBLIC FORUM
9. NEW BUSINESS
  - Discuss purchasing a pressure data logger.
10. ADJOURN