

**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 MARCH 5, 2018 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
  
8. PUBLIC FORUM
  
9. NEW BUSINESS
  - Discuss Quote from Ron Perrin to repair vent screen on elevated and replace hatch on standpipe
  - Discuss a leak deduction credit for Acct# 431
  - Donna Day Annual Review
  - Discuss and approve Agenda and meeting packet for the annual meeting
  - Select an independent election Auditor
  - Discuss chapter 7 in the Water Board Guide
  
10. ADJOURN