

**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 TUESDAY, APRIL 12, 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 purchase for development and water/sewer services required for same. Discuss and act, as necessary.
- 4) ENGINEER’S REPORT – April 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.
 - b. Progress on Well #4 site selection. Updates on possible real estate to be considered. Review, discuss and act as necessary on real estate sales contract for third or fourth well site.
 - c. Complete any required paperwork regarding Well #3 and/or Well #4. Review, discuss and act as necessary.
- 5) APPROVAL OF MEETING MINUTES**
 - a. April 12, 2022, Board of Directors Meeting Minutes. Discuss and act as necessary
 - b. April 21, 2022, Annual membership Meeting Minutes. Discuss and act as necessary
- 6) TREASURER’S REPORT – April 2022**
 - a. Review financials and approve expenses for April 2022. Discuss and act, as necessary.
- 7) OFFICE REPORT – April 2022**
 - a. All Reports and filings are current - Discuss and act, as necessary.
 - b. 2021 Consumer Confidence Report (CCR)
 - c. Discuss TRWA GIS Mapping program. Discuss and act, as necessary.
- 8) OPERATOR’S REPORT – April 2022**
 - a. System update - Discuss and act, as necessary.
 - b. Update on automated meter installations. Discuss and act, as necessary.

9) OLD BUSINESS

- a. Backhoe Repairs - Review, discuss and act as necessary.
- b. Officer appointments and installation resulting from Annual Meeting. Designate and approve signatories on bank accounts.
- c. Emergency Water Supply Agreement between the City of Cleveland and SCWSC. Discuss and act, as necessary.

10) NEW BUSINESS

- a. Discussion of topics for future Board meeting agendas.
- b. General Comments

11) MEETING DATE SELECTION

- a. Discuss Possible reschedule of June 14, 2022 meeting. Cookie McKee is scheduled to be at the American Water Works Conference June 12-15, 2022.
- b. Select July 2022 meeting date and time.

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.