

**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, MAY 16, 2023, 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) DEVELOPER REPORT – FOREST LAKES SUBDIVISION**

**Discuss and take action regarding the construction of new well sites and providing water and sewer services by SCWSC in the Forest Lakes Subdivision:**

- a. Discussion and consideration of the Forest Lakes Utility Agreement for Services. Review, discuss and act as necessary.
- b. Update on progress and path forward. Review, discuss and act as necessary.

**4) ENGINEER'S REPORT**

**Discuss and take action regarding the construction of new well sites for SCWSC and new subdivisions:**

- a. Progress on Well #3. Land at Sand and Gravel Pit on FM1010 (Jimmy E. McNorton Plant). Review, discuss and act as necessary.
- b. Progress on addition well sites. Updates on possible real estate to be considered. Review, discuss and act as necessary.
- c. Complete any required paperwork regarding Well #3 and/or additional well sites. Review, discuss and act as necessary.
- d. Surveys and studies required regarding Well #3 and/or and/or additional well sites. Review, discuss and act as necessary.
- e. Review and Finalize PER for USDA Funding for third well, new well site, automated meters and line expansion projects. Review, discuss and act as necessary.

**5) APPROVAL OF MEETING MINUTES**

- a. April 4, 2023, Board of Directors Meeting Minutes. Discuss and act as necessary.
- b. April 20, 2023 Special Called Board of Directors Meeting Minutes. Discuss and act as necessary.
- c. April 20, 2023 Annual Membership Meeting Minutes. Discuss and act as necessary.

**6) TREASURER'S REPORT – April 2023**

- a. Review financials and approve expenses for April 2023. Discuss and act, as necessary.

**7) OFFICE REPORT – April 2023**

- a. All Reports and filings are current - Discuss and act, as necessary.
- b. Update on various ongoing projects:
  - i. CCN amendments – Ours and Southern Horizons
  - ii. 2022 Water Audit Report
  - iii. Agreement form for Fire Vehicles

**8) OPERATOR’S REPORT – April 2023**

- a. System update - Discuss and act, as necessary.
- b. Update on County Road 332 line extension

**9) OLD BUSINESS**

- a. Emergency Water Supply Agreement between the City of Cleveland and SCWSC. Discuss and act, as necessary.

**10) NEW BUSINESS**

- a. 2008 Ford Truck Repairs/ Replacement. Discuss and act as necessary.
- b. Discussion of topics for future Board meeting agendas.
- c. General Comments

**11) MEETING DATE SELECTION**

- a. Select July 2023 meeting date and time.

**ADJOURN**

**NEXT MEETING DATE: June 6, 2023**

**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.**