

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 7, 2018 AT 7:30 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
APPROVAL OF ANNUAL 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 chapter 8 in the Water Board Guide
8. PUBLIC FORUM
9. NEW BUSINESS
 - Discuss and approve contract proposal from Strand Associates
 - Discuss chapter 9 in the Water Board Guide
 - Amend 2018 Budget
 - Discuss sending someone to the TRWA Office Professionals Conference June 7-8, 2018 and/or the Training and Technical Conference July 11-12, 2018
 - Discuss and approve a 2" meter rate
10. ADJOURN