

**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 NOVEMBER 6, 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
  - Approve Limited English Plan
  - Discuss Acct# 149 James Griffin
  - Discuss purchasing a new truck
  - Acct# 800 Angelina & Ernesto Cruz Leak
  - Discuss making an offer on property for New Well Site
  - Discuss renewal of employee Health insurance with Capps Insurance
  - Discuss Ranchito Alegre 2 with Developers
  - Discuss allowing Ashley to paint the inside of Well #1 well house
  - Discuss Chapter 3 of The Water Board Guide
8. PUBLIC FORUM
9. NEW BUSINESS
  - Account # 340 Leak Deduction Credit
  - Account # 537 Busted water line fee
  - Tonia Tanner Annual Review and paying Tonia for leftover vacation days
  - Discuss Board Appreciation gift and dinner
  - Discuss Chapter 4 of the Water Board Guide
  - Discuss purchasing new computers
10. ADJOURN