

**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 7, 2016 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
7. OLD BUSINESS
  - Discuss hiring a Class C Operator
  - Discuss and approve updated company policies and employee handbook
8. PUBLIC FORUM
9. NEW BUSINESS
  - Discuss purchasing fluorescent lights from Maintenance Engineering, LTD
  - Discuss Operator Applications
  - Goins Utilities
  - Discuss Board appreciation dinner
  - Discuss Board appreciation gifts
  - Tonia Tanner Review
10. ADJOURN