

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 OCTOBER 2, 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
 - Discuss relocating chlorine pump at Well #1
 - Discuss purchasing a new bore machine
8. PUBLIC FORUM
9. NEW 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
10. ADJOURN