

**SOUTH CLEVELAND WATER SUPPLY CORPORATION
561 CR 331
CLEVELAND, TEXAS 77327
281-659-9771**

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THERE WILL BE A SPECIAL MEETING OF THE BOARD OF DIRECTORS ON THURSDAY, JULY 7, 2016 AT 7:00 P.M. THE MEETING WILL BE HELD AT THE OFFICES OF SOUTH CLEVELAND WATER SUPPLY CORPORATION AT 561 CR 331, CLEVELAND, TEXAS.

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. ESTABLISH A QUORUM OF THE BOARD OF DIRECTORS**
- 3. DISCUSS EMPLOYEE MURRAY MITCHELL**
- 4. PUBLIC FORM**
- 5. ADJOURNMENT**