

**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 SEPTEMBER 12, 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
 - Ashley Hebert Annual Review
 - Discuss hiring an Operator
8. PUBLIC FORUM
9. NEW BUSINESS
 - Goins Utilities
 - Discuss Line Extension vs. Road Bore on FM 1010
10. ADJOURN