

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 APRIL 4, 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
7. OLD BUSINESS
 - Presentation from Ultra Sonic Meters
 - Discuss giving a donation for Ray Bounds to charity
 - Update Tariff
 - Discuss Acct# 700 Ismael Rodarte
 - Donna Day Annual Review
8. PUBLIC FORUM
9. NEW BUSINESS
 - Discuss Acct# 308 payments
 - Election Auditor for Annual Meeting
10. ADJOURN