

**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 AUGUST 7, 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
  - Swaim, Brents & Associates 2016 Audit
  - Discuss account #924 possible Leak Deduction Credit
  - Discuss purchasing a safe for the office
  - Discuss Tonia Tanner and Cookie McKee attending the Texas Workforce Conference
  - Adopt Accounting Policies and Procedures
  - Discuss water board Guide Part 1
8. PUBLIC FORUM
9. NEW BUSINESS
  - Update 2017 Budget
  - Discuss Water Board Guide Part 2
  - Brett Cheatum with AIA Insurance
  - Discuss sending someone to the Fall Management Conference
10. ADJOURN