

# **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 18, 2019 AT 7:30 P.M. THE MEETING WILL BE HELD AT THE OFFICE OF SOUTH CLEVELAND WATER SUPPLY LOCATED AT 561 CR 331, CLEVELAND, TX 77327**

### **AGENDA**

- \* CALL MEETING TO ORDER
- \* INVOCATION
- \* APPROVAL OF LAST MEETING MINUTES
  - March 18, 2019
- \* TREASURER'S REPORT - March 2019
  - Review financials for March 2019
- \* OFFICE REPORT - February 2019
  - Accounting system update
- \* OPERATOR'S REPORT - February 2019
  - Monthly system update
  - Review, discuss and approve cleaning well #1
  - Review, discuss and approve fencing well #1
  - Review, discuss and approve removing storage container from well #1
- \* ENGINEER REPORT – February 2019
  - Monthly update - Engineer, Troy Anthony
- \* OLD BUSINESS
  - Complete Shower Installation in work area of Building – review bids, approve and select vendor
  - Discussion of CCN Annexation by the City of Cleveland and possible release of part of the CCN of the Water Supply Corporation to City of Cleveland
  - Discuss and review bids to purchase a new company truck
- \* PUBLIC FORUM
- \* NEW BUSINESS
  - Review and discuss draft job descriptions
  - Select next meeting date and time
  - Discussion of any additional business brought forth from the floor
- \* ADJOURN

\* NOTICE

Some discussion regarding CCN Annexation and employee issues held at this meeting may require the Board to meet in a closed executive session. If that is deemed necessary, the Board will do the following:

- Adjourn into Closed Executive Session as authorized by the Texas Open Meetings Act, Section 551.071 of the Texas Government Code
- Reconvene into open session to act, if necessary, on matters discussed in Closed Executive Session.