

# **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 13, 2018 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**

- CALL MEETING TO ORDER
- INVOCATION
- APPROVAL OF LAST MEETING MINUTES
  - May 14, 2018
  - August 6, 2018
- TREASURER'S REPORT
  - May 2018
  - June 2018
  - July 2018
- OPERATOR'S REPORT
  - May 2018
  - June 2018
  - July 2018
- OPERATION MANAGER'S REPORT
  - Updates on system
  - Engineer, Troy Anthony
  - Goin's Utilities
- OLD BUSINESS
  - Meet with City of Cleveland about CCN Annexation by the City of Cleveland and possible release of part of the CCN of the Water Supply Corporation to City of Cleveland
  - Adjourn into Closed Executive Session to consult confidentially with Corporation's attorney, as authorized by the Texas Open Meetings Act, Section 551.071 of the Texas Government Code, about the proposed release of part of the Corporation's CCN to the City of Cleveland
  - Reconvene into open session to take action, if necessary, on matters discussed in Closed Executive Session.
- PUBLIC FORUM
- NEW BUSINESS
  - 2017 Audit
  - AIA Insurance presentation
  - Discuss 1" meter rate

- Discuss and approve tier data rate for all meter sizes
  - Approve Tariff Updates
  - Discuss and approve contractor contract, Goins Utilities or Texas Over All
  - Discuss sending someone to Fall Management Conference
  - Discuss and approve employee duties list
  - Discuss and approve Tonia Tanner to take time off after surgery
  - Ashley Hebert annual review
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- ADJOURN