

SOUTH CLEVELAND WATER SUPPLY CORPORATION

P.O. BOX 1811

CLEVELAND, TX 77328-1811

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BOARD MEETING

NOTICE IS HEARBY GIVEN THAT THERE WILL BE A MEETING OF THE BOARD OF DIRECTORS ON THURSDAY, AUGUST 15, 2019 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
- * PUBLIC FORUM
 - Capital B Contractors-Family Dollar Store Contractors regarding damaged lines
- * APPROVAL OF LAST MEETING MINUTES
 - May 13, 2019 Board of Director Meeting Minutes
- * TREASURER'S REPORT – May, June and July 2019
 - Review financials and approve expenses for May, June and July 2019
- * OFFICE REPORT – May, June and July 2019
 - Approve updated Limited English Proficiency Plan
 - Approve updated Identity Theft Prevention Program
 - Approve updated Vulnerability Assessment
 - Approve Updated Emergency Response Plan
 - Approve updated Monitoring Plan
 - Approve current Consumer Confidence Report (CCR)
- * OPERATOR'S REPORT – May, June and July 2019
 - System update
- * ENGINEER REPORT – Summer 2019 Updates
 - System Modeling Update - Engineer, Troy Anthony
 - Update on new subdivisions in our CCN area
- * OLD BUSINESS
 - There is no old business to discuss at this meeting
- * PUBLIC FORUM
 - Any additional business from public attendees
- * NEW BUSINESS
 - Employee/Board Member Election to Keep Personal Information Confidential
 - Discuss HB 2840 Citizens Comments on Open Meetings

- Discuss fuel tank issues at Plant #1 and take action on fuel tank resolution
- Ashley Hebert Performance Appraisal – Hire Date: August 12, 2014
- Select October 2019 meeting date and time
- Discussion of any additional business brought forth from the floor

* ADJOURN

* **Note: Next Meeting Date is Wednesday, September 4, 2019 – Annual CPA Visit**

* NOTICE

Some discussion regarding legal issues, 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.