

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, DECEMBER 10, 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
 - November 5, 2018
- * TREASURER'S REPORT - November 2018
- * OFFICE REPORT - November 2018
 - Approve purchase of new computer for office and technical service contract
 - Eminent Domain Report Filing
 - Vulnerability Assessment and Emergency Response Plan Certifications Filing
 - TCEQ Regulatory Fee Filing update
 - Discussion on revised accounting system implementation
- * OPERATOR'S REPORT - October 2018
 - Discuss Ranchito 2 Services
 - Discuss Wynwood Services
 - Discuss Royal Vista Subdivision
 - Discuss County Water Service
 - Discussion of repairs made to services due to contractors breaking lines.
- * OPERATIONS REPORTS/UPDATES ON THE SYSTEM – October 2018
 - Engineer, Troy Anthony
 - Goin's Utilities
- * OLD BUSINESS
 - Discuss office and operator progress and responsibilities, additional staffing needed and payment for services
 - Complete Shower Installation in work area of Building
- * PUBLIC FORUM
- * NEW BUSINESS
 - Approve amended Budget for 2018 Fiscal Year.
 - Discuss and approve leak deduction credit for account #702. Confirm and vote on Board approval requirements for leak deduction credits.

- Discussion and approve any decisions related to the requested CCN Annexation by the City of Cleveland and possible release of part of the CCN of the Water Supply Corporation to City of Cleveland. Review documents from Larry Foerster (attorney)
- Discussion and approval of Employee Year-End Bonus
- Discussion and approval of Board Appreciation Bonus
- Discussion of any additional business brought forth from the floor

* 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.

* ADJOURN