

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 5, 2016 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
7. OLD BUSINESS
 - Discuss purchasing fluorescent lights from Maintenance Engineering, LTD
 - Discuss Operator Applications
 - Goins Utilities
 - Discuss Board appreciation dinner
 - Discuss Board appreciation gifts
 - Tonia Tanner Review
8. PUBLIC FORUM
9. NEW BUSINESS
 - Discuss signing contract with contractor
 - Discuss quote from Preventive Services, LP for repair of tanks
 - Discuss and approve 2017 budget
 - Employee Christmas Bonus
10. ADJOURN