

**SOUTH CLEVELAND WATER SUPPLY CORPORATION
P.O. BOX 1811
CLEVELAND, TX 77328-1811
281-659-9771**

REGULAR BOARD MEETING NOTICE AND AGENDA

NOTICE IS HEREBY GIVEN THAT THERE WILL BE A MEETING OF THE BOARD OF DIRECTORS ON WEDNESDAY, FEBRUARY 12, 2025, AT 6:00 P.M. THE MEETING WILL BE HELD AT THE OFFICE OF SOUTH CLEVELAND WATER SUPPLY LOCATED AT 561 CR 331, CLEVELAND, TX 77327

Corporation (SCWSC) may discuss, consider, and take all necessary action, including expenditure of funds, regarding each of the agenda items below.

1) CALL TO ORDER AND INVOCATION

2) COMMENTS FROM THE PUBLIC (limited to 3 minutes each)

3) DEVELOPER REPORT – FOREST LAKES SUBDIVISION

Discuss and take action regarding the construction of new well sites and providing water and sewer services by SCWSC in the Forest Lakes Subdivision:

- a. Update on progress of Forest Lakes Subdivision and path forward. Review, discuss and act as necessary.
- b. Discuss sewer plant construction and review drawings. Review, discuss and act as necessary.
- c. Other development issues as needed. Review, discuss and act as necessary.

4) ENGINEER'S REPORT

- a. Discussion of any engineering updates on water well #3, Forest Lakes. Discuss and act as necessary.
- b. Discussion of any engineering updates and studies to update the water well at existing Plant #1 or drill a new well on the site to improve capacity on the North end of the system. Review, discuss and act as necessary.
- c. Discuss Notice of Availability of an Environmental Assessment Meeting and public notice for Well Site #3, Forest Lakes.
- d. Other engineering updates as needed. Review, discuss and act as necessary.

5) APPROVAL OF MEETING MINUTES

- a. January 15, 2025 Board of Directors Meeting Minutes. Review, discuss and act as necessary.

6) TREASURER'S REPORT – January 2025

- a. Review financials and approve expenses for January 2025. Discuss and act, as necessary.
- b. Other financial issues. Review, discuss and act as necessary.

7) OFFICE REPORT – January 2025

- a. All Reports and filings - Discuss and act, as necessary.

8) OPERATOR'S REPORT – January 2025

- a. Present Directors Reports for January 2025. Review, discuss and act as necessary.
- b. System update - Discuss and act, as necessary.

9) OLD BUSINESS

- a. None

10) NEW BUSINESS

- a. Distribution of five acres purchased from the sand and gravel pit. Review, discuss and act as necessary.
- b. Discussion of topics for future Board meeting agendas. Discuss and act, as necessary.
- c. General Comments

11) MEETING DATE SELECTION

- a. April 2025 Meeting Date. Discuss and act, as necessary.

ADJOURN

NOTICE

At any time during the meeting, the South Cleveland Water Supply Corporation Board may adjourn into executive session on any of the items listed in this agenda, if at any time during the meeting an item meets the criteria which allow for executive session under Texas Government Code, Chapter 551, Subchapter D.

Next Board Meeting to be held on March 19, 2025