

**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 FEBRUARY 5, 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**

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
  - Engineer, Troy Anthony
  - Goin's Utilities
7. OLD BUSINESS
  - Discuss 2017 Inspection of tanks and decide on cleaning and repairs
  - Discuss changing water rates and changing tiers for allotted usage
  - Discuss and approve Goins Contract
  - Approve Ballot, director application form, and election procedures for 2018 Annual meeting.
  - Discuss Chapter 5 of Board Guide
8. PUBLIC FORUM
9. NEW BUSINESS
  - Update Tariff
  - Update Bereavement time in personnel policy
  - Discuss chapter 6 in the Water Board Guide
10. ADJOURN