

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 JUNE 6, 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
7. OLD BUSINESS
 - Discuss Acct# 308 payments
 - Election Auditor for Annual Meeting
8. PUBLIC FORUM
9. NEW BUSINESS
 - Approve upgrade of RVS Mosaics to accommodate 1000 accounts
 - Discuss Electrical Field Services Invoice #24277
 - Discuss allowing Tonia to attend a RVS Mosaics class August 17th and 18th 2016
 - Discuss scheduling a special meeting for the Audit review
 - Discuss moving July meeting to July 11th
10. ADJOURN