

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, JANUARY 10, 2019 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
 - December 10, 2018
- * TREASURER'S REPORT - December 2018
 - Approve 2019 Budget
- * OFFICE REPORT - December 2018
 - Accounting System Update
 - Discuss System Award Management Renewal
 - Vulnerability Assessment and Emergency Response Certification
 - Awards of Excellence
 - TRWA Required Spring Reports
- * OPERATOR'S REPORT - December 2018
 - Discuss County Water Service
 - Tank Inspection Services
- * OPERATIONS REPORTS/UPDATES ON THE SYSTEM – December 2018
 - Engineer, Troy Anthony
 - Goin's Utilities
- * OLD BUSINESS
 - Complete Shower Installation in work area of Building
- * PUBLIC FORUM
- * NEW BUSINESS
 - Discussion of 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 letter from Larry Foerster (attorney)
 - Discuss office and operator progress and responsibilities, additional staffing needed and payment for services. Interview potential new employee.
 - Texas Business Conference Registration
 - 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