

**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, JANUARY 15, 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. Discuss Fence Installation Required for water plant and bid process. Discuss and act as necessary.
- d. Other development issues as needed.

**4) ENGINEER'S REPORT**

- a. Discussion of any engineering updates on water well #3, Forest Lakes. Discuss and act as necessary.
- b. Award Bid for water well site #3, Forest Lakes based on the public bid opening held on January 9, 2025. Review, discuss and act as necessary.
- c. 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.
- d. Resolution to purchase a tract of land from 1717 Holdings located near 105 Loop and FM1010 Road. Review, discuss and act as necessary.
- e. Other engineering updates as needed.

**5) APPROVAL OF MEETING MINUTES**

- a. November 13, 2024, and December 5, 2024, Board of Directors Meeting Minutes. Discuss and act as necessary.

**6) TREASURER'S REPORT – 2024, January 2025**

- a. Review financials and approve expenses for November 2024, December 2024 and Year-end 2024. Discuss and act, as necessary.

- b. 2025 Operating Budget Approval. Discuss and act, as necessary.

**7) OFFICE REPORT – January 2025**

- a. All Reports and filings are current - Discuss and act, as necessary.
- b. Update on various searches for real estate. Discuss and act, as necessary.

**8) OPERATOR’S REPORT – 2024**

- a. Present Directors Reports for November, December, and Year-end 204. Review, discuss and act as necessary.
- b. System update - Discuss and act, as necessary.

**9) OLD BUSINESS**

- a. Replace signage destroyed by hurricane. - Discuss and act, as necessary.
- b. Discussion and Resolution for consideration of supplying water services to a proposed subdivision proposed at Highway 105 and FM 1010 Rd. Results of meeting with the city of Cleveland. Discuss and act, as necessary.

**10) NEW BUSINESS**

- a. Discussion of WSC versus SUD designations and the possible conversion of SCWSC from a WSC to an SUD. Review, discuss and act as necessary.
- b. Annual Meeting 2025 Preparation. Discuss and act, as necessary.
- c. Discussion of topics for future Board meeting agendas. Discuss and act, as necessary.
- d. General Comments

**11) MEETING DATE SELECTION**

- a. March 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 February 12, 2025**