

SOUTH CLEVELAND WATER SUPPLY CORPORATION

P.O. BOX 1811

CLEVELAND, TX 77328-1811

281-659-9771

RESCHEDULED BOARD MEETING

NOTICE IS HEARBY GIVEN THAT THERE WILL BE A MEETING OF THE BOARD OF DIRECTORS ON MONDAY JANUARY 4, 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
 - H&H Construction Update
6. OPERATION MANAGER'S REPORT
 - Revised Total Coliform Rule
 - Texas Business Conference January 28 - 29, 2016
 - Discuss update on Ashley Hebert Classes for C License
7. OLD BUSINESS
 - Discuss New Ranchito Alegre Subdivision being developed and hiring Troy Anthony as the engineer
 - Discuss Employee Christmas Bonus
 - Discuss City of Cleveland Annexation meeting.
8. PUBLIC FORUM
9. NEW BUSINESS
 - Discuss 2015 Tank Inspection
 - Approve 2016 Budget
 - Adopt updated Drought Contingency
 - Adopt Updated Customer Service Application
 - Adopt Annual Meeting Election Ballot, director application form, and election procedures
10. ADJOURN