

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 8, 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
 - Accept Billy Baucom Resignation
 - Appoint Aftab Mujtaba in Billy Baucom's position
 - Employee Christmas Bonus
 - Approve 2018 Budget
8. PUBLIC FORUM
9. NEW 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
10. ADJOURN