

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, MARCH 18, 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
 - February 20, 2019
- * TREASURER'S REPORT - February 2019
 - Review Financials for January and February 2019
- * OFFICE REPORT - February 2019
 - Accounting System Update
- * OPERATOR'S REPORT - February 2019
 - Monthly System Update
- * ENGINEER REPORT – February 2019
 - Monthly Update - Engineer, Troy Anthony
- * OLD BUSINESS
 - Complete Shower Installation in work area of Building
 - 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.
- * PUBLIC FORUM
- * NEW BUSINESS
 - Appoint Board Member to replace Cookie McKee
 - Annual Performance and Evaluation for Donna Day
 - Discuss and review bids to purchase a new company truck
 - Discuss implementing a Simple IRA for employees
 - Review, discuss and vote on amending vacation time policy
 - Review and discuss draft job descriptions
 - Discuss annual elections
 - 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