

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, MAY 13, 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
 - April 18, 2019 Board of Director Meeting Minutes
 - April 18, 2019 Annual Meeting Minutes
- * TREASURER'S REPORT - April 2019
 - Review financials for April 2019
- * OFFICE REPORT - April 2019
 - Accounting system update
 - Training classes on-site & certification update
- * OPERATOR'S REPORT - April 2019
 - Monthly system update
 - Review, discuss and approve cleaning well #1
 - Review, discuss and approve fencing well #1
 - Review, discuss and approve removing storage container from well #1
- * ENGINEER REPORT – April 2019
 - Monthly update - Engineer, Troy Anthony
 - Update on new subdivision services
- * OLD BUSINESS
 - Discuss and review bids to purchase a new company truck
 - Discuss damage compensation for flagged lines
- * PUBLIC FORUM
- * NEW BUSINESS
 - Approve updated Accounting Policies and Procedures
 - Approve updated Identity Theft Prevention Program
 - Approve Updated Tariff
 - Discuss meeting frequency. Select next meeting date and time
 - Discussion of any additional business brought forth from the floor

* ADJOURN

* NOTICE

Some discussion regarding legal issues, 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.