

**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 TUESDAY, MAY 21, 2024, 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**

**Notice is hereby given that the Board of Directors for South Cleveland Water Supply 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) ATTORNEY**

- a. Introduction of Molly Garza, Attorney of Record to replace Larry Foerster who is retiring. Discuss and act, as necessary.
- b. Execute Contract for Polley Garza law firm. Discuss and act, as necessary.

**4) 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 purchase of two acres of land in the subdivision.
- b. Update on progress of Forest Lakes Subdivision and path forward. Review, discuss and act as necessary.

**5) ENGINEER'S REPORT**

- a. Discussion of any engineering updates on new well site work. Discuss and act as necessary.
- b. Engineering Agreement for USDA progress. Discuss and act as necessary.
- c. Other engineering updates as needed.

**6) WATER PLANT #3 (Jimmy E. McNorton Plant) – PROGRESS REPORT**

- a. Discuss progress of Water Plant #3 (Jimmy E. McNorton Plant). Review, discuss and act as necessary.

**7) APPROVAL OF MEETING MINUTES**

- a. April 23, 2024, Annual Membership Meeting Minutes. Discuss and act as necessary.
- b. April 23, 2024, Board of Directors Meeting Minutes. Discuss and act as necessary.

**8) TREASURER'S REPORT – April 2024**

- a. Review financials and approve expenses for February 2024. Discuss and act, as necessary.

**9) OFFICE REPORT – April 2024**

- a. All Reports and filings are current - Discuss and act, as necessary.
- b. Update on various ongoing projects:
  - i. Land Purchase for Well Site #5

**10) OPERATOR’S REPORT – April 2024**

- a. System update - Discuss and act, as necessary.
- b. TCEQ Inspection

**11) OLD BUSINESS**

- a. Customer Service Training Program
- b. Review Sick Day(s) Policy adopted on April 23, 2024. Discuss and act, as necessary.
- c. 2008 Ford Truck Disposition. Discuss and act, as necessary.

**12) NEW BUSINESS**

- a. Discussion of topics for future Board meeting agendas.
- b. General Comments

**13) MEETING DATE SELECTION**

- a. Discuss August meeting date. Suggested date is August 13<sup>th</sup> or 20<sup>th</sup>.

**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.**