

**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 WEDNESDAY, NOVEMBER 13, 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) 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 progress of Forest Lakes Subdivision and path forward. Review, discuss and act as necessary.

**4) ENGINEER'S REPORT**

- a. Discussion of any engineering updates on Water Well #3 (Jimmy E. McNorton Plant) site work. Discuss and act as necessary.
- b. Discussion of any engineering updates on Water Well #4 site work (Forest Lakes). Discuss and act as necessary.
- c. Discuss Fence Installation Required for Site #4 and bid process. Discuss and act as necessary.
- d. Other engineering updates as needed.

**5) APPROVAL OF MEETING MINUTES**

- a. October 16, 2024, Board of Directors Meeting Minutes. Discuss and act as necessary.

**6) TREASURER'S REPORT – October 2024**

- a. Review financials and approve expenses for October 2024. Discuss and act, as necessary.
- b. 2025 Operating Budget Approval. Discuss and act, as necessary.

**7) OFFICE REPORT – October 2024**

- a. All Reports and filings are current - Discuss and act, as necessary.
- b. Update on various searches for real estate. Discuss and act, as necessary.
- c. Resolution to purchase Five Acres from 1717 Holdings off of FM1010. Discuss and act, as necessary.

**8) OPERATOR'S REPORT – October 2024**

- a. System update - Discuss and act, as necessary.

**9) OLD BUSINESS**

- a. Replace signage destroyed by hurricane. - Discuss and act, as necessary.
- b. Discussion and possible Resolution for consideration of supplying water services to a proposed subdivision to be built at Highway 105 and FM 1010 Rd. Results of meeting with the city of Cleveland. Discuss and act, as necessary.

**10) NEW BUSINESS**

- a. Henry Patterson to discuss Easement. Discuss and act, as necessary.
- b. Discussion and possible Resolution for consideration of supplying water services to a proposed subdivision to be built at CR 318 and CR 332 area. Discuss and act, as necessary.
- c. Resolution to purchase Five Acres from 1717 Holdings off of FM1010 to build a plant site on our north end. Discuss and act, as necessary.
- d. Annual Meeting 2025 Preparation. Discuss and act, as necessary.
- e. Christmas Bonus. Discuss and act, as necessary.
- f. Discussion of topics for future Board meeting agendas. Discuss and act, as necessary.
- g. General Comments

**11) MEETING DATE SELECTION**

- a. February 2025 Meeting Date. Discuss and act, as necessary.

**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.**