

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, NOVEMBER 5, 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

- * CALL MEETING TO ORDER
- * INVOCATION
- * APPROVAL OF LAST MEETING MINUTES
 - October 1, 2018
- * TREASURER'S REPORT - October 2018
- * OFFICE REPORT - October 2018
 - Complete Shower Installation in work area of Building
- * OPERATOR'S REPORT - October 2018
 - Discuss and approve as needed cleaning of diesel tanks on generators with Jaguar Diesel
 - Discuss Installation of services for Dollar General Store:
 - Discuss Ranchito 2 Services
 - Discuss County Water Service
- * OPERATIONS REPORTS/UPDATES ON THE SYSTEM – October 2018
 - Engineer, Troy Anthony
 - Goin's Utilities
- * OLD BUSINESS (October 1, 2018 Meeting)
 - 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 (SCWSC Attorney will be present for this discussion)
 - Discuss office and operator progress and responsibilities, additional staffing needed and payment for services
 - Purchase new stove for office, desk and supplies
- * PUBLIC FORUM
- * NEW BUSINESS
 - 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. Review letter from Larry Foerster (attorney)
 - Discussion of process for identification for business accounts such as the bus barn.
 - 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