

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, OCTOBER 1, 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
 - August 13, 2018
 - August 20, 2018
 - September 10, 2018
- TREASURER'S REPORT
 - September 2018
- OFFICE REPORT
 - September 2018
- OPERATOR'S REPORT
 - September 2018
- OPERATIONS REPORTS/UPDATES ON THE SYSTEM
 - Engineer, Troy Anthony
 - Goin's Utilities
- OLD BUSINESS
 - Discuss attendance at the Fall Management Conference
 - Further 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
 - Discuss office and operator progress and responsibilities as needed
- 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 (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
 - 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