

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, SEPTEMBER 10, 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
- TREASURER'S REPORT
 - August 2018
- OFFICE REPORT
 - August 2018
- OPERATOR'S REPORT
 - August 2018
- OPERATIONS REPORTS/UPDATES ON THE SYSTEM
 - Engineer, Troy Anthony
 - Goin's Utilities
- OLD BUSINESS
 - 2017 Audit
 - AIA Insurance presentation
 - Discuss 1" meter rate
 - Discuss and approve tier data rate for all meter sizes
 - Approve Tariff Updates
 - Discuss and approve contractor contract, Goins Utilities or Texas Over All
 - Discuss sending someone to Fall Management Conference
 - Discuss and approve employee duties list
 - Discuss and approve Tonia Tanner to take time off after surgery
 - Ashley Hebert annual review
 - CCN Annexation by the City of Cleveland and possible release of part of the CCN of the Water Supply Corporation to City of Cleveland
- PUBLIC FORUM

- NEW 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
 - Discussion of any additional business brought forth from the floor

- NOTICE

Some discussion regarding 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