

**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, SEPTEMBER 10, 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) 2023 AUDIT – Swaim, Brents & Associates**  
Presentation of the 2023 Audit by the CPA
- 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 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 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. Discuss and act as necessary.
  - c. Other engineering updates as needed.
- 6) APPROVAL OF MEETING MINUTES**
  - a. July 16, 2024, Board of Directors Meeting Minutes. Discuss and act as necessary.
  - b. August 10, 2024, Board of Directors Meeting Minutes. Discuss and act as necessary.
- 7) TREASURER’S REPORT – August 2024**
  - a. Review financials and approve expenses for August 2024. Discuss and act, as necessary.
- 8) OFFICE REPORT – August 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.

**9) OPERATOR'S REPORT – August 2024**

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

**10) OLD BUSINESS**

- a. Replace signage destroyed by hurricane. - Discuss and act, as necessary.

**11) NEW BUSINESS**

- a. Account #1046 – Dot Sigma Properties, discussion of account pursuant to customer request. Discuss and act, as necessary.
- b. Discussion of topics for future Board meeting agendas. Discuss and act, as necessary.
- c. General Comments

**12) MEETING DATE SELECTION**

- a. Change date for October 8, 2024 board meeting due to scheduling conflict. Discuss and act, as necessary.
- b. Discuss December 2024 board meeting and Christmas dinner date. Suggested date is November 12<sup>th</sup>. 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.**