

POSTED

DATE 1/5/23
A.M. 3:54 P.M.

BY Michelle Reynolds
KL Deputy

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MICHELLE REYNOLDS
COUNTY CLERK
SOMERVELL CO., TEXAS

2023 JAN -5 PM 3:49

Somervell County Water District

DEPUTY

Notice of Meeting of Board of Directors

BY KL

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of Somervell County Water District (the "District") will be held on January 9, 2023 at 8:00 a.m., at its regular meeting place in the offices of the District, 2099 CR 301, Glen Rose, Texas. The subject of the meeting is to consider and act upon the following:

- Call to Order
- Hear Public Comments
- 1. CONSENT AGENDA
 - Items included are of a routine and/or recurring nature that are grouped together to be voted on by one vote, unless a Board Member requests that an item be withdrawn for individual consideration. The remaining items shall be adopted by one vote.
 - A. Minutes of November 21, 2022
 - 2. Consider/take action on Woodcrest Land and Cattle LP Mesa Drive Annexation request
 - 3. Consider/take action on City of Glen Rose Open Letter and Committee request
 - 4. Consider/take action on Equitable rate issue with City of Glen Rose
 - 5. Consider/take action on City of Glen Rose Legislative action
 - 6. Consider/take action on City of Glen Rose CCN
 - 7. Consider/take action on SCWD Service Area Map
 - 8. Executive Session: Personnel Matter
 - 9. Take action on Executive Session Discussion
 - 10. General Managers Report
 - 2021-2022 Annual Audit Update
 - Treatment Plant Capacity Update
 - Reservoir Capacity Update
 - Water Line Extension Update
 - Bank Account Report
 - Water Usage Report
 - Park Attendance Report
 - Monthly Financial Reports and Statements
 - 11. Adjourn

At any time during the meeting, the Board of Directors may adjourn into closed, executive session with respect to one or more of the items listed above, in compliance with the applicable provisions of the Texas Open Meetings Act, Tex. Gov't Code Ann. ch. 551, subch. D, as amended (Sec. 551.071, consultation with attorney; Sec. 551.072, deliberation about real property; Sec. 551.073, deliberations about gifts and donations; Sec. 551.074, personnel matters; Sec. 551.076, deliberations about security devices; Sec. 551.086, economic development).



Name: Kim Daniels
Title: Asst. Secretary

POSTED at a place convenient to the public in the administrative office of Somervell County Water District on Jan. 5th, 2023 at 4:04 P.M.



Name: Kim Daniels