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DATE 1-7-2021
11:09 A.M. P.M.

BY Miller Pugh
AB Deputy

Somervell County Water District

Notice of Meeting of Board of Directors

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of Somervell County Water District (the "District") will be held on January 11, 2021 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recurring nature that are grouped together to be voted on by one vote, unless a Board Member requests that an item be withdrawn for individual consideration.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 October 12, 2020
- 2. Consider/take action on 2021 Annual Water Line Contract
- 3. Consider/take action on purchase of truck for Director of Operations
- 4. Consider/take action on City of Glen Rose Interlocal Agreement
- 5. Consider/take action on 2021 Holiday schedule
- 6. Discuss purchase of Real Estate
- 7. Discuss renegotiation of City of Glen Rose Water Agreement
- 8. General Managers Report
 - Appraisal District Budget Amendment
 - Water Line Extension Update
 - Bank Account Report
 - Water Usage Report
 - Park Attendance Report
 - Monthly Financial Reports and Statements
 - Quarterly Financial Report
- 9. 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 7th, 2021, at 11:19 A.M.

