

**POSTED**  
DATE 1-8-25  
A.M. 2:55 P.M.  
*Michelle Reynolds*  
BY CT Deputy

FILED FOR RECORD  
A.M. 2:50 P.M.

JAN 08 2025

## Somervell County Water District

*Michelle Reynolds*  
COUNTY CLERK  
SOMERVELL COUNTY, TEXAS  
BY CT DEPUTY

### 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 13, 2025 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recurring nature that are grouped together to be voted on by one vote, unless a Board Member requests that an item be withdrawn for individual consideration.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 15, 2024
- 2. Consider/take action on 2025 Holiday Schedule
- 3. Consider/take action on Budget Amendment-Health Insurance Contribution
- 4. Executive Session: Personnel and Economic Development Matters
- 5. Take action on Executive Session
- 6. General Managers Report
  - Reservoir Capacity Update
  - Weather Prediction Update
  - Paluxy Park Parking Lot Update
  - Water Line Extension Update
  - Bank Account Report
  - Water Usage Report
  - Park Attendance Report
  - Quarterly Financial Report
  - Monthly Financial Reports and Statements
- 7. 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).

*Kim Daniels*  
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 8<sup>th</sup>, 2025, at 300 P.M.

*Kim Daniels*  
Name: Kim Daniels