

**POSTED**

DATE 10-15-2020  
A.M. 2:55 P.M.

BY Michelle Ruffin  
AB Deputy

FILED  
MICHELLE REYNOLDS  
COUNTY CLERK  
SOMERVELL CO., TEXAS

2020 OCT 15 PM 2:50

**Somervell County Water District**

DEPUTY

Notice of Meeting of Board of Directors

BY AB

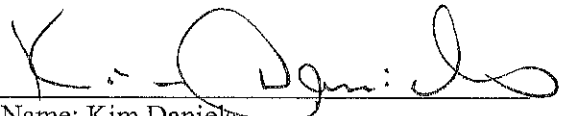
NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of Somervell County Water District (the "District") will be held on October 19, 2020 at 8:00 a.m., at its regular meeting place in the offices of the District, 2099 CR 301, Glen Rose, Texas. The subject of the meeting is to consider and 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recurring nature that are grouped together to be voted on by one vote, unless a Board Member requests that an item be withdrawn for individual consideration.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 September 14, 2020
    - B. Consider/take action on Investment Policy
- 2. Consider/take action on City of Glen Rose service area proposal
- 3. General Managers Report
  - Water Line Extension Update
  - Bank Account Report
  - Water Usage Report
  - Park Attendance Report
  - Monthly Financial Reports and Statements
- 4. 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 Oct. 15, 2020 at 3:05 P.M.

  
Name: Kim Daniels  
Title: Asst. Secretary

POSTED on a bulletin board convenient to the public in the County Courthouse of Somervell County, Texas on 10-15-, 2020, at 2:55 P.M.