

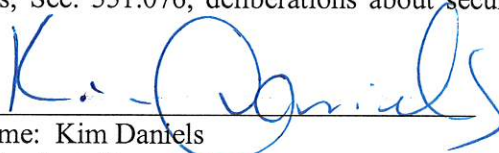
# Somervell County Water District

## Notice of Meeting of Board of Directors

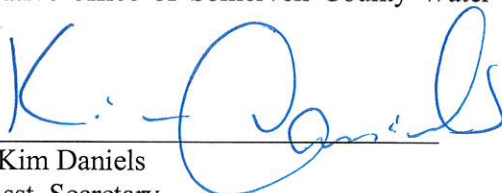
NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of Somervell County Water District (the "District") will be held on November 10, 2025 at 8:00 a.m., at its regular meeting place in the offices of the District, 2099 CR 301, Glen Rose, Texas. The subject of the meeting is to consider and 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recurring nature that are grouped together to be voted on by one vote, unless a Board Member requests that an item be withdrawn for individual consideration.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 20, 2025
  2. Consider/take action on Water Supply Planning Study
  3. Consider/take action on SCWD Retirement Matching Amount
  4. Consider/take action on Commercial Meter Policy
  5. General Managers Report
    - Treatment Plant Update
    - Reservoir Level Update
    - Squaw Creek Bridge Update
    - Mitigation Land Deed Restrictions
    - Water Line Extension Update
    - Bank Account Report
    - Water Usage Report
    - Park Attendance Report
    - Monthly Financial Reports and Statements
    - Quarterly Financial Report
  6. 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 11-4-25, 2025, at 4:47P. M.

  
Name: Kim Daniels  
Title: Asst. Secretary