

POSTED

DATE 11/14/19
A.M. 2:33 P.M.BY Michelle Reynolds
16 Deputy

Somervell County Water District

NOV 14 2019

BY Michelle Reynolds
COUNTY CLERK
SOMERVELL COUNTY, TEXAS
DEPUTYNotice 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 18, 2019 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:

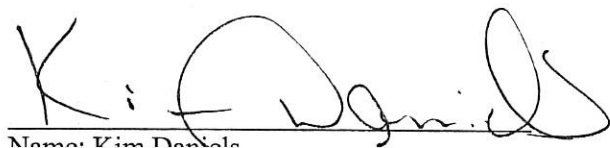
- Call to Order
- Hear Public Comments
- 1. CONSENT AGENDA
 - Items included are of a routine and/or recurring nature that are grouped together to be voted on by one vote, unless a Board Member requests that an item be withdrawn for individual consideration. The remaining items shall be adopted by one vote.
 - A. Minutes of September 9, 2019
 - B. Consider/take action on Investment Policy
- 2. Consider/take action on FY 2019-2020 budget revision
- 3. Consider/take action on Somervell Central Appraisal District Board Member Election
- 4. Consider/take action on 2019-2020 Annual Water Line Contract
- 5. Consider/take action on Paluxy River Cleanup Policy
- 6. Consider/take action on City of Glen Rose Water Agreement
- 7. General Managers Report
 - River Cleanup Report
 - Water Line Extension Update
 - Bank Account Report
 - Water Usage Report
 - Park Attendance Report
 - Monthly Financial Reports and Statements
 - Quarterly Financial Report
- 8. 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 Nov. 14th, 2019 at 2:43 P.M.



Name: Kim Daniels