

POSTED
DATE 11-15-18
11:32 A.M. P.M.
BY *Michelle Reynolds* Deputy

Somervell County Water District
FILED
MICHELLE REYNOLDS
COUNTY/DISTRICT CLERK
SOMERVELL CO., TEXAS

2018 NOV 15 AM 11:27

DEPUTY

Notice of Meeting of Board of Directors BY *JM*

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of Somervell County Water District (the "District") will be held on November 19, 2018 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recurring nature that are grouped together to be voted on by one vote, unless a Board Member requests that an item be withdrawn for individual consideration.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, 2018
 - B. Consider/Take Action on Investment Policy
- 2. Consider/take action on 2018/2019 Budget Revision
- 3. Consider/take action on Annual Water Line Contract
- 4. Consider/take action on Surplus Real Estate
- 5. Consider/take action on COLA for retirees
- 6. General Managers Report
 - Keith Property Update
 - Holiday Work Schedule
 - Water Line Extension Update
 - Bank Account Report
 - Water Usage Report
 - Park Attendance Report
 - Quarterly Investment 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 Nov. 15th, 2018, at 11:42 A. M.

Kim Daniels
Name: Kim Daniels
Title: Asst. Secretary