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Somervell County Water District

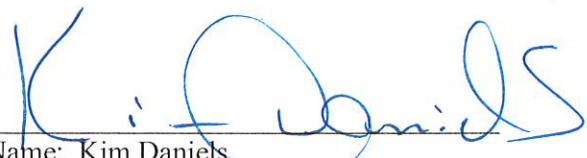
Notice of Meeting of Board of Directors

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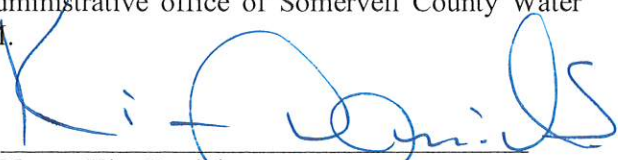
NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of Somervell County Water District (the "District") will be held on November 21, 2022 at 8:00 a.m., at its regular meeting place in the offices of the District, 2099 CR 301, Glen Rose, Texas. The subject of the meeting is to consider and 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recurring nature that are grouped together to be voted on by one vote, unless a Board Member requests that an item be withdrawn for individual consideration.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 12, 2022
- 2. Consider/take action on EHT Water Modeling Presentation
- 3. Consider/take action on EHT Treatment Plant Pilot Testing/Design Proposal
- 4. Executive Session: Economic Development
- 5. Consider/take action on HIF Economic Development Presentation from Executive Session
- 6. General Managers Report
 - Reservoir Level Update
 - Paluxy River Cleanup Report
 - Paluxy River Fish Stocking Report
 - Water Line Extension Update
 - Bank Account Report
 - Water Usage Report
 - Park Attendance Report
 - Monthly Financial Reports and Statements
 - Quarterly Financial Report
- 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).


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. 17th, 2022 at 10:47 A.M.


Name: Kim Daniels
Title: Asst. Secretary